

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

March 9, 2023

How to attend the meeting

Hybrid meeting: You can attend in person in Conference Room 206 of the Missoula County Administration Building (199 W. Pine st) or virtually using the Microsoft Teams using the link below:

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 226 850 126 445

Passcode: xdZ6ux

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+1 406-272-4824,,551746334# United States, Billings

Phone Conference ID: 551 746 334#

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Emmie Bristow, Annie Cathey, Allison Franz, John Hart, Dylan Jaicks, Kyla Lehnerz, Violet Plummer

Other Attendees: Billie Ayers, Carey Powers, Nicole Rush, Colleen Rudio, Tracy Worley, Linda Miller, Elisha Buchholz, Sean Chandler, Blayne Metz, Ethan Redfern, Renee Miller, Tim Ludicello, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request Board to approve and sign PSA with Denny Halstead to provide barrelman services at this year's Missoula Stampede as part of the Western Montana Fair August 9-12, 2023 at a cost of \$1500 per performance, four performances total, utilizing the Fair's increase in revenue from the new Carnival and improved alcohol sales of \$178,000 which is projected to continue for the next seven years.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 1025. Electronically sent to Billie Ayers, Fairgrounds Management.

2. Request board approve and sign an amendment to the Rhinoceros Inc.'s PSA to become the exclusive alcohol vendor at the Missoula County Fairgrounds bringing additional revenue into the County.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 1017. Electronically sent to Billie Ayers, Fairgrounds Management.

3. Request the board approve and sign an amendment to the PSA with Western Montana Motorsports to provide motorsports events at the Western Montana Fair, Aug. 13, 2023, and Aug. 11, 2024 at a cost of \$28,000 per performance utilizing the Fair's increase in revenue from the new Carnival and improved alcohol sales of \$178,000 which is projected to continue for the next seven years.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 1019. Electronically sent to Billie Ayers, Fairgrounds Management.

4. Request the board approve and sign PSA with Shady Acres Safety Services to provide carnival ride inspections for the 2023 and 2024 Western Montana Fair at a cost of \$10,000 per year, utilizing the Fair's increase in revenue from the new Carnival and improved alcohol sales of \$178,000 which is projected to continue for the next seven years.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 1024. Electronically sent to Billie Ayers, Fairgrounds Management.

5. Request the board approve and sign PSA with Montex LLC. to provide video production services at the Missoula Stampede for the 2023-2026 Western Montana Fairs at an initial cost of \$18,000, utilizing the Fair's increase in revenue from the new Carnival and improved alcohol sales of \$178,000 which is projected to continue for the next seven years.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 1026. Electronically sent to Billie Ayers, Fairgrounds Management.

6. Request the board approve and sign PSA with Ashley Mooney to provide music services at the Missoula Stampede as part of the 2024-2026 Western Montana Fairs at a cost of \$2000 per performance, four performances total, utilizing the Fair's increase in revenue from the new Carnival and improved alcohol sales of \$178,000 which is projected to continue for the next seven years.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 1016. Electronically sent to Billie Ayers, Fairgrounds Management.

7. Request the board approve and sign PSA with Roger Mooney to announce the Missoula Stampede as part of the 2024-2026 Western Montana Fairs at a cost of \$4000 per performance, four performances total, utilizing the Fair's increase in revenue from the new Carnival and improved alcohol sales of \$178,000 which is projected to continue for the next seven years.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 1023. Electronically sent to Billie Ayers, Fairgrounds Management.

8. Request the board approve and sign an amendment with Paul Maurer Shows to extend the original PSA to include the 2024-2028 Western Montana Fairs, resulting in a revenue increase of \$120,000 per year.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 1018. Electronically sent to Billie Ayers, Fairgrounds Management.

III. ACTION ITEMS

1. Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund job creation grant program on behalf of Cascadia Management Group LLC.

Presenter:

Moved:

Second:

Nicole Rush
Colleen Rudio

Motion:

Vote:

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2023-036 filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 1020. Signature Certificate not recorded. Electronically sent to Nicole Rush, Missoula Economic Partnership.

2. Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund job creation grant program on behalf of Paradise Dental Technologies.

Presenter:

Juanita Vero

David Strohmaier

Motion passed as written

Yes 2, No 0, Abstained 0

Nicole Rush

Linda Miller

Moved:

Second:

David Strohmaier

Juanita Vero

Motion:

Vote:

Motion passed as written

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2023-037 filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 1021. Signature Certificate not recorded. Electronically sent to Nicole Rush, Missoula Economic Partnership.

3. Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund job creation grant program on behalf of Botanie Natural Soap Inc.

Presenter:

Nicole Rush

Tim Ludicello

Moved:

Second:

David Strohmaier

Juanita Vero

Motion:

Vote:

Motion passed as written

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2023-038 filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 1022. Signature Certificate not recorded. Electronically sent to Nicole Rush, Missoula Economic Partnership.

4. Request board sign an extension to the Improvements Agreement for Phases 6-12 of the Stillwaters on the Clark Fork No. 3 Subdivision.

Presenter:

Moved:

Second:

Motion:

Vote:

John Hart

Juanita Vero

David Strohmaier

Motion passed as written

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

3/8/2022

2/1/2024

Extension filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 1028. Electronically sent to John Hart, County Attorney's Office.

5. Request board approve AIA contract amendment between Missoula County & Jackson Contractor Group for ADA renovations and life safety improvements to the Missoula County Elections Office.

Presenter: Ethan Redfern
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 1027. Electronically sent to Ethan Redfern, Facilities Management.

6. Request board reappoint Michael Nave to a new three-year term on the Tax Appeal Board, from April 1, 2023, to March 31, 2026.

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written with appointment of Michael Nave to a new 3 year term.
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 4/1/2023

Date:

Contract/Project End Date:

Letter 2023-032 BCC signed to Michael Nave. Electronically sent to Kyla Lehnerz, Commissioners' Office.

7. Request board appoint members to the Seeley Lake Cemetery District Board.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed with reappointment of Knopp/ Alternate appointment of Gullikson.
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Date:

Contract/Project End Date:

Letter 2023-033 BCC signed to Knopp / Letter 2023-035 BCC signed to Gullikson / Letter 2023-034 BCC signed to Mason. Electronically sent to Kyla Lehnerz.

IV. CORRESPONDENCE

1. Letter to Montana Department of Commerce requesting contract amendment for Big Sky Economic Development Trust Fund grant awarded to Cognizant

Letter 2023-041 BCC signed to MT Department of Commerce.

V. DISCUSSION ITEMS

1. Legislative Update

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None