

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 28, 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

[Click here to join the meeting](#)

Meeting ID: 226 850 126 445

Passcode: xdZ6ux

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

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

Phone Conference ID: 551 746 334#

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Anne Hughes, Andrew Czorny, Jason Emery, Emmie Bristow, Melissa Fisher, Allison Franz, Annie Cathey, Kyla Lehnerz, Violet Plummer, Shane Stack, Brian West

Other Attendees: Kelly McGuire, Jackson Lee, Elisha Buccholz, Cheryl Hartman, MCAT, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: David Strohmaier

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approve chair to sign for purchase of 6 used dump trucks from TNT Auction, Inc. in the amount of \$512,000.

Electronically sent to Debb Clark, Public Works.

2. Request board approve annual lease agreement with Allegiance Benefit Plan Management, Inc for 10 parking spaces at the Fairgrounds at the rate of \$50/parking space per month.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 382. Electronically sent to Suzannah Korenhof, Fair Managment.

3. Request board approve amendment to the professional services agreement with CMS to allow for additional work in classification and compensation to assist with the transition of the HR director.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 383. Electronically sent to Chris Lounsbury, Commissioners' Office.

4. Request board approve chair to sign via Docusign a Grade Crossing Signals and Surface Tri-party agreement between Missoula County, Montana Rail Link, and the Montana Department of Transportation for improvements to the Deer Creek Road at-grade railroad crossing.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 481. Electronically sent to Erik Dickson, Public Works.

III. ACTION ITEMS

1. Request board approve chair to sign grant agreement with the MacArthur Foundation to accept Safety & Justice Challenge grant funds in the amount of \$410,000 over two years.

Presenter: Kelly McGuire
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2023
Contract/Project End Date: 6/30/2025

Electronically sent to Kelly McGuire, Lands and Community Services.

2. Request board approve chair to sign Federal Land Access Program applications for Blue Mountain, Pattee Canyon, Cold Creek Road, and Six Mile Road. These documents will be sent to be signed once received from outside agency.

Presenter: Shane Stack
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as wirtten
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Sent electronically to Shane Stack, Public Works.

IV. CORRESPONDENCE

1. Request board approve and sign letters of support for Federal Land Access Program (FLAP) applications. The projects include a shared use path on Blue Mountain Road, an overlay of Pattee Canyon Road, an overlay and slope reparin on Sixmile Road, a bridge replacement on Cold Creek Road, and a complete reconstruction of Post Siding Road.

Letter 2023-048 Blue Mountain
Letter 2023-047 Pattee Canyon
Letter 2023-046 Six Mile
Letter 2023-050 Cold Creek
Letter 2023-049 Post Siding Road

2. Request board approve and sign letters of support for Transportation Alternatives Program (TA) applications. The projects include a shared-use pathway on Mullan Road from Cote to Deschamps, pavement preservation along the Bitterroot Trail from Buckhouse Bridge to the Missoula/Ravalli County Line, and extension of the existing Frenchtown Trail west to Houle Creek Road.

Letter 2023-051

3. Request board approve and a sign a letter of support for the Clinton Skatepark Project's T-Mobile Hometown Grant Application.

Letter 2023-052 Clinton Skate Park

4. 2023-045 Letter of support for new Mountain Line facility - SIGNED 3/23/2023

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