

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 11, 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

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Or call in (audio only)

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

Phone Conference ID: 551 746 334#

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Melissa Fisher, Allison Franz, Kyla Lehnerz, Shane Stack, Brian West

Other Attendees: Kali Becher, Erik Dickson, Rob Borgan, Cheryl Hartman, Elisha Buchholz, Patricia Sotted Wolf, Lee Bossler, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approve chair to sign grant application documents for the US DOJ Office on Violence Against Women Improving Criminal Justice Response grant program.

Electronically sent to Kelly McGuire, Community Justice Department.

2. Request approval for the board chair to sign the Reclamation and Development Planning Grant application for Reach 7 of the Ninemile Creek Placer Mine Reclamation project.

Electronically sent to Kali Becher, Office of Lands and Communities.

III. ACTION ITEMS

1. Request board approve contract with Tetra Tech for geotechnical engineering services for Big Flat Rd not to exceed \$65,000.

Presenter: Shane Stack
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 878. Electronically sent to Shane Stack, Public Works.

2. Request board approve professional service agreement with Mountain View Sales and Contracting in the amount of \$98,273 for improvements to the Lewis & Clark RSID #8918 wastewater system dosing/filter tank.

Presenter: Erik Dickson
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 4/11/2023

Contract/Project End Date: 7/11/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 879. Electronically sent to Erik Dickson, Public Works.

3. Request board approve Chief Information Officer, Jason Emery, to sign master sales agreement with ConvergeOne for support for our phone systems.

Presenter: Rob Burgan
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 3/23/2023

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 770. Electronically sent to Jason Emery, Office of Internal Services.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Change to Vendor Invoice signed at 2/28/2023 administrative meeting

2. Legislative Update

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None