

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

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Meeting ID: 226 850 126 445

Passcode: xdZ6ux

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Phone Conference ID: 551 746 334#

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Chet Crowser, Melissa Fisher, John Hart, Kyla Lehnerz

Other Attendees: Andrew Hagemeyer, Erin Kautz, Sahrah Bell, Carey Powers, Cheryl Hartman, John Petroff, Elisha Buchholz

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approve and sign contract with Big Flat Irrigation District in the amount of \$32,541.71 as part of a Water and Irrigation District ARPA grant opportunity.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 762. Electronically sent to Erin Kautz, Grants.

2. Request board appoint Chris Mascari to fill the remainder of a vacant term through Dec. 31, 2025 to the Aquatic Invasive Species Board.

Letter 2023-075 DS and JV signed to Mascari. Electronically sent to Kyla Lehnerz, Commissioners' Office.

3. Request board appoint Josephine Hazelton-Boyle to fill the remainder of a vacant term through Dec. 31, 2025 to the Missoula Urban Transportation Board.

Letter 2023-076 DS and JV signed to Hazelton-Boyle. Electronically sent to Kyla Lehnerz, Commissioners' Office.

4. Request board approve contract with City of Missoula Fire Department to provide support from the Mental Health Fund for the Mobile Support Team in the amount of \$130,000.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 763. Electronically sent to Erin Kautz, Grants.

5. Request board approve 2023 River Ambassador Program Memorandum of Agreement.

Electronically sent to Chet Crowser, Office of Lands and Communities.

6. Request board approve and sign a professional services agreement with OZ Architects for the design and construction administration services related to an office remodel of the Public Works office for an amount not to exceed \$32,500.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 764. Electronically sent to Shane Stack, Public Works.

III. ACTION ITEMS

1. Request board approve professional services agreement with the Missoula County Planning, Development and Sustainability Department and WGM Group for the development of an infrastructure plan for the Wye area of Missoula County.

Presenter:

Andrew Hagemeyer

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

5/22/2023

Contract/Project End Date:

12/22/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 765. Electronically sent to Andrew Hagemeyer, Department of Planning, Development and Sustainability.

2. Request board approve chair to sign Crisis Diversion Grant contract # 23-101-74111-0 with the Montana Department of Public Health and Human Services to fund \$1,546,625.26 for local crisis services for FY 23-24.

Presenter:

Erin Kautz

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/1/2023

Contract/Project End Date:

6/30/2024

Electronically sent to Erin Kauntz, Grants.

3. Request board approve contract with Pioneer Technical Services to expand the Wye Targeted Economic Development District to include newly zoned industrial areas in conjunction with the Wye Infrastructure Planning effort.

Presenter: Chris Lounsbury
Moved: David Strohmaier
Second: Juanita Vero
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 1088 Page 860. Electronically sent to Emily Brock, Director of Economic and Land Development.

4. Request Board Approve Professional Services Agreement with the Clark Fork Coalition for the 2023 River Recreation Ambassador Program.

Presenter: Chet Crowser
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 5/15/2023

Contract/Project End Date: 5/28/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 776. Electronically sent to Chet Crowser, Office of Lands and Communities.

5. Request Board approve professional services agreement with National Golf Foundation Consulting, Inc. for evaluation of Larchmont Golf Course.

Presenter: Chet Crowser
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 5/15/2023

Contract/Project End Date: 10/31/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 770. Electronically sent to Chet Crowser, Office of Lands and Communities.

6. Request board appoint members to the Open Lands Citizen Advisory Committee.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2023-077 JV and DS signed to Snyders / Letter 2023-078 JV and DS signed to Sullivan / Letter 2023-079 JV and DS signed to Burgess / 2023-080 JV and DS signed to Henson. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None