

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 6, 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: David Strohmaier, Juanita Vero, Chris Lounsbury, Jason Emery, Annie Cathey, Melissa Fisher, John Hart, Kyla Lehnerz, Violet Plummer, Shane Stack

Other Attendees: Kali Becher, Juniper Davis, Amy McGhee, Ivy Anderson, Cheryl Hartman, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Missoula County and the University of Montana received 2023 National Recognition for Covid Documentation Project

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 endorse Missoula County Parks, Trails and Open Lands staff to undertake due diligence tasks in order to assess and make future recommendations on the potential for County ownership and management of Marshall Mountain Park, if it is successfully acquired.

Electronically sent to Kali Becher, Parks, Trails & Open Lands.

2. Request board sign engagement letter with Elizabeth Erickson at Worden Thane P.C. for legal services related to the potential purchase of Marshall Mountain, and that the Board sign the Acknowledgement and Waiver of Conflict of Interest statement.

Electronically sent to Juniper Davis, Parks, Trails & Open Lands.

3. Request board to approve Amendment No. 2 to Missoula County Professional Services Agreement with Child and Family Resource Council, Inc.

Agreement amendment #2 filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 274.
Electronically sent to Dawn Anderson, Sheriff's Department.

4. Request board approve loan agreement for an El Mar homeowner requiring water line repairs, authorized by Resolution 2022-081.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 508. Electronically sent to Sindie Kennedy, Grants.

5. Request board approve operational funding for the Swan Valley Community Council in the amount of \$1,000.

Electronically sent to Heather Powers, Lands and Community Services.

III. ACTION ITEMS

1. Request board approve reimbursement resolution for the Marshall Mountain Park Open Space Bond project in order to meet U.S. Department of Treasury regulations governing the use of proceeds of tax-exempt bonds.

Presenter:

Kali Becher

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:

Resolution 2023-047 filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 507.
Electronically sent to Kali Becher, Parks, Trails & Open Lands.

2. Request board authorize chair to sign General Release and Settlement Agreement in DV-21-1306.

Presenter:

John Hart

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:

Settlement agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 310.
Electronically sent to John Hart, County Attorney's Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Clerk of District Court public hours discussion

Amy McGhee, Clerk of Court, requested, due to staff shortages, that the Clerk of Court office be open half days on Friday's starting on July 7, 2023. Until work is caught up or staff is full. The commission approved this request.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None