

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 13, 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:

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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, Jason Emery, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, Vincent Pavlish, Shane Stack

Other Attendees: Sarah Bell, Heidi West, Kate Devino, Lisa Beczkiewicz, Heidi West, Cheryl Hartman, Kate Devino, MCAT, Martin Kidston, Bret Serbin

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 1-4 passed as written.
Items 5, 6 & 7 were postponed and not heard.

1. Request board approve Jason Emery, Chief Information Officer, to sign renewal quotation and agreement with ESRI Inc for our GIS software.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 618. Electronically sent to Jason Emery, Office of Internal Services.

2. Request board authorize chair to sign a purchase agreement with Western Emulsions, Inc., in the amount of \$50,850 for the supply of PASS ER asphalt emulsion to be used as a binding agent for the asphalt millings placed on Indreland Road, Butler Creek Road, and Mill Creek Road in

Frenchtown.

Electronically sent to Erik Dickson, Public Works.

3. Request board approve professional services agreement (PSA) between the Missoula City-County Health Department (MCCHD) and The Mountain Broadcasting Foundation, Inc. (Mountain Broadcasting) for the Youth Use Of Marijuana Media Campaign. Compensation to Mountain Broadcasting in the amount of \$36,478.

Electronically sent to Julie Mohr, Missoula City-County Health Department.

4. Request board sign professional services agreement with Five Valleys Land Trust for monitoring the conservation easements held by Missoula County.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 790. Electronically sent to Kali Becher, Park, Trails & Open Lands.

5. Request board approve chair to sign ARPA Claim No.1 for the Lolo Water project for \$151,735.29 .

POSTPONED

6. Request board approve chair to sign ARPA funding Claim No. 1 for the Lolo Wastewater improvement project for \$231,523.66.

POSTPONED

7. Request board approve chair to sign ARPA Claim No. 1 for the Sunset West project for \$26,737.35.

POSTPONED

III. ACTION ITEMS

1. Request board approve the FY24 Alcohol Tax Fund Service Provider Designation Form, which allows the county commissioners to designate state-approved substance use disorder (SUD) prevention and treatment providers to receive earmarked alcohol tax monies for the provision of SUD treatment and prevention services.

Presenter:

Sarah Bell

Moved:

Juanita Vero

Second:

David Strohmaier

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:

6/30/2024

Electronically sent to Sarah Bell, Grants.

2. Request board approve a contract for up to \$833,000 in American Rescue Plan Act funds with the Poverello Center Inc to acquire a motel property and construct a 20-unit non-congregate shelter facility for the Housing Montana Heroes Veterans Program. The facility will be located at 1010 West Broadway, Missoula.

Presenter:

Heidi West

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

6/8/2023

Contract/Project End Date:

12/31/2026

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 791. Electronically sent to Heidi West, Grants.

3. Request board approve agreement (PSA) between St. Patrick Hospital (SPH) and the Missoula City-County Health Department (MCCHD) for the Coordinated Approach to Child Health (CATCH) program for FY24. Compensation to MCCHD for the amount of \$46,946.

Presenter:

Kate Devino

Moved:

Juanita Vero

Second:

David Strohmaier

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:

6/30/2024

Electronically sent to Julie Mohr, Missoula City-County Health Department.

4. Request board approve professional services agreement with Safebuilt for plans examination services for residential and commercial construction.

Presenter:

Shane Stack

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 798. Electronically sent to Shane Stack, Public Works

5. Request board approve professional services agreement with Bureau Veritas for plans examination services for residential and commercial construction.

Presenter:

Shane Stack

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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 797. Electronically sent to Shane Stack, Public Works

6. Request board approve the submission of a survey for a loan through the State Revolving Fund for improvements to the wastewater treatment plant in Lolo.

Presenter:

Shane Stack

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Shane Stack, Public Works

7. Request board approve Public Works to submit a survey for the State Revolving Fund program that would be used to fund improvements to the Lolo RSID 901 water system.

Presenter:

Shane Stack

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Shane Stack, Public Works

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