

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 22, 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, Anne Hughes, Annie Cathey, Kyla Lehnerz, Melissa Fisher, Emmie Bristow, Jason Emery, Andrew Czorny, Brian West, Allison Franz

Other Attendees: Erik Dickson, Sheryl Ziegler, Cheryl Hartman, Carey Powers, Blayne Metz, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: David Strohmaier

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda item number one has been postponed to the June 27, 2023 BCC Administrative Public Meeting.

Consent agenda items 2-5 passed as written.

1. Request that the board votes to retire obsolete County policies. The policies are CIP Replacement Fund for County Mainframe, Computer Terminals, and Pine Street Door.

POSTPONED

2. Request board approve Management Agreement #2 with Hope Rescue Mission for management and operations at the Temporary Safe Outdoor Space.

Electronically sent to Jason Emery, Office of Internal Services.

3. Request board approve a project period extension request to the Office on Violence Against Women for the Community Justice Department's Improving Criminal Justice Response award.
Electronically sent to Blayne Metz, Commissioners' Office.

4. Request board approve contracts with Montana Department of Commerce and PDT, Inc., dba Paradise Dental, for Big Sky Economic Development Trust Fund job creation grant awarded to assist Paradise Dental, with the creation of 48 jobs.
Electronically sent to Kelly McGuire, Community Justice Department.

III. ACTION ITEMS

1. Request board approve resolution committing \$8,000 in Bridge Funds as match funding to a \$40,000 Montana Coal Endowment Program (MCEP) planning grant application for the Bench Road Bridge over Grant Creek.

Presenter: Erik Dickson
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 6/22/2023
Contract/Project End Date: 5/31/2024

Resolution 2023-050 filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 1386.
Electronically sent to Erik Dickson, Public Works.

2. Request board approve chair to sign a Montana Coal Endowment Program (MCEP) Infrastructure Planning Grant Application Form for a planning grant to develop a Preliminary Engineering Report (PER) for the replacement of the Bench Road Bridge over Grant Creek.

Presenter: Erik Dickson
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 6/22/2023
Contract/Project End Date: 5/31/2024

Electronically sent to Erik Dickson, Public Works.

3. Request board approve chair to sign award notice and the special condition pages of the Western Region Juvenile Detention Grant. Missoula County is expected to receive \$59,653.18 based on projected population numbers and an administrative fee of approximately \$4,794.17.

Presenter: Sheryl Ziegler
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written with authorization for Josh Slotnick to sign as chair
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin 7/1/2023

Date:

Contract/Project End Date: 6/30/2024

Award notice filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 1383. Electronically sent to Sheryl Ziegler, Sheriff's Department.

4. Request board approve board appointments to the Missoula Aging Services Governing Board.
POSTPONED to June 27, 2023 BCC Administrative Public Meeting

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