

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 27, 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, Andrew Czorny, Jason Emery, Annie Cathey, Melissa Fisher, Allison Franz, Dylan Jaicks, Kyla Lehnerz, Shane Stack

Other Attendees: Leidy Wagener, Kelly McGuire, Samantha Arcand, Lisa Sheppard, Cheryl Hartman, Carey Powers, Steph Goble, Kegan Flaherty, 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 standard employment agreement between Anna Burham, RDH and Partnership Health Center-Missoula County with a pay rate of \$48.45 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 1329. Electronically sent to Jenny Gray, Human Resources.

2. Request board approve standard employment agreement between Alex Pitman, RDH and Partnership Health Center-Missoula County with a pay rate of \$40.49 per hour, budgeted at 32 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 1328. Electronically sent to Jenny Gray, Human Resources.

III. ACTION ITEMS

1. Request board approve contracts with Montana Department of Commerce and Botanie Natural Soap, Inc., for Big Sky Economic Development Trust Fund job creation grant awarded to assist Botanie Soap, with the creation of 9 jobs.

Presenter: Leidy Wagener
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 3/15/2023
Contract/Project End Date: 3/15/2024

Contracts filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 1326/ Book 1089 Page 1327. Electronically sent to Leidy Wagener, Missoula Economic Partnership.

2. Request board approve Amendment A in the amount of \$17,700 to a Professional Services Agreement with DJ&A for additional work on the Lolo Street Bridge preliminary engineering design.

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: 11/29/2022
Contract/Project End Date: 8/31/2023

Electronically sent to Shane Stack, Public Works.

3. Request board approve chair to sign project extension request for the Bureau of Justice Assistance grant that supports ROAD Court.

Presenter: Kelly McGuire
Samantha Arcand
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 10/1/2023
Contract/Project End Date: 9/30/2024

Extension request filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 1380. Electronically sent to Kelly McGuire, Community Justice Department.

4. Request board approve board appointments to the Missoula Aging Services Governing Board.

Presenter: Kyla Lehnerz
Lisa Sheppard

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:

Letters 2023-092 JS and JV signed to Page-Nei/ 2023-093 JS and JV signed to McKay/ 2023-094 JS and JV signed to Lawton/ 2023-095 JS and JV signed to Malek/ 2023-096 JS and JV signed to Bopp/ 2023-097 JS and JV signed to Gardiner/ 2023- 098 JS and JV signed to Salisbury/ 2023-099 JS and JV signed to Strahl/ 2023-100 JS and JV signed to Riley. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

1. Request board sign a letter of support for a Safe Streets and Roads for All (SS4A) Planning and Demonstration grant application for a Safety Study on Reserve Street, being submitted by the Missoula Metropolitan Planning Organization, the City of Missoula, and the Montana Department of Transportation

2023-113 BCC signed to Pete Buttigieg, U.S. Secretary of Transportation, Washington, DC

V. DISCUSSION ITEMS

1. Mountain Home Montana Presentation

Steph Goble of Mountain Home Montana did a presentation for the board on their new property acquisition and progress with their program.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None