

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 25, 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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ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Adriane Beck, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman, Kyla Lehnerz, Shane Stack

Other Attendees: Cary Powers, Erik Dickson, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: David Strohmaier

Vote: Yes 3, No 0, Abstained 0

Additional Info: All consent agenda items passed as written

1. Request board sign contract for a previously approved one-year extension of the contract between Wellpath and the Missoula County Detention Facility.

Contract filed with Clerk and Recorder/Treasurer: Book 1090 Page 1315. Electronically sent to Sheryl Ziegler, Sheriff's Department.

2. Request board approve agreement between the City of Missoula Police Department and Missoula County to provide security and law enforcement services for the Western Montana Fair, Aug. 8-14, 2023, with payment not to exceed \$49,000.

Electronically sent to Suzannah Korten Hof, Fairgrounds Management.

III. ACTION ITEMS

1. Request board approve Subdivision Improvement Agreement and Guarantee for the Pontiac Commercial Development Subdivision.

Presenter: John Hart
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: 5/1/2024

Electronically sent to John Hart, County Attorney's Office.

2. Request board sign Emergency Fire Proclamation.

Presenter: Adriane Beck
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/21/2023

Contract/Project End Date:

Resolution 2023-054 filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1317.

Electronically sent to Adriane Beck, Office of Emergency Management.

3. Request board appoint members to the Missoula Development Authority.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with appointments of: Whitworth, Sage, Neuman, Valeo, Caldwell, Carlson, Westfall, Cotton, Alban
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin

Date:

Contract/Project End

Date:

Letters BCC signed: 2023-134 to Whitworth, Sage, Neuman, Valeo, Caldwell, Carlson, Westfall: 2023-135 to Cotton: 2023-136 to Alban: 2023-137 to Heisey -Thank you for applying. Electronically sent to Kyla Lehnerz, Commissioners' Office.

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

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written with appointments of: Iverson and Worley.
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letters BCC signed to: 2023-132 Iverson: 2023-133 Worley. Electronically sent to Kyla Lehnerz, Commissioners' Office.

5. Request board appoint John Chaussee to fill the remainder of the vacant alternate seat through May 31, 2026, to the East Missoula Community Council.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with appointment of Chaussee.
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2023-138 BCC signed to Chaussee. Electronically sent to Kyla Lehnerz, Commissioners' Office.

6. Request board appoint member to the Swan Valley Community Council.

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written with appointment of Praschak.
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2023-117 BCC signed to Praschak for appointment. Letter 2023-118 BCC signed to Hallman - Thank you for applying. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

1. Letter of support for an MDT grant application to complete a feasibility study on wildlife accommodations on I-90 between Missoula and Garrison.

Letter 2023-142 BCC signed.

2. Letter of support for CSKT's application for grant funding to construct wildlife accommodation structures on US 93 between RP 41 and 41.75.

Letter 2023-143 BCC signed.

V. DISCUSSION ITEMS

1. Wildfire update

Adrian Beck, Office of Emergency Management, gave an overview of the current wildfires in the area. The Colt fire is at 4000+ acres and there are evacuation orders and warnings. The Red Cross has an emergency shelter set up but has not been greatly utilized by evacuees yet. The Incident Commander makes the decision when evacuations are warranted and they coordinate with law enforcement to notify and enforce. The campgrounds in that area are closed. There will be a public meeting tonight at 7 p.m. at the school for updates and notices. There are two other bigger fires burning: the Big Knife Fire in Evaro and there is a fire on Edith Peak.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None