

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

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ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Annie Cathey, Allison Franz, Cheryl Hartman, Kyla Lehnerz, Vincent Pavlish

Other Attendees: Erik Dickson, Leidy Wagener, Kayla Talbert, MCAT

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 passed as written

1. Request board approve resolution to appoint a special prosecution attorney in the matter of State of Montana v. Justus Miller (MPD #2023-29293).

Resolution 2023-055 filed with Clerk and Recorder/Treasurer's Office: Book 1091 Page 141.

Electronically sent to Matt Jennings, County Attorney's Office.

2. Request board approve standard employment agreement between Stephen Trautman, Pharm.D and Partnership Health Center-Missoula County with a pay rate of \$67.69 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1091 Page 142. Electronically sent to Jenny Gray, Human Resources.

3. Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Silixa, LLC. (one job created, \$5,000 requested).

Electronically sent to Leidy Wagener, Missoula Economic Partnership.

4. Request board authorize chair to sign agreement with the Northern Rockies Buying Team for Missoula County to provide 1.5 miles of dust abatement in the amount of \$7,800 on Fawn Creek Road in support of the Colt Fire.

Agreement filed with Clerk and Recorder/Treasurer's Office; Book 1091 Page 148. Electronically sent to Erik Dickson, Public Works.

5. Request board approve professional services agreement with Blackline Transport for an amount not to exceed \$10,000 for the delivery and application of PASS ER asphalt emulsion rejuvenator to 5.9 miles of roads recently covered with asphalt millings.

Agreement filed with Clerk and Recorder/Treasurer's Office; Book 1091 Page 143. Electronically sent to Erik Dickson, Public Works.

6. Request board approve and sign a contract amendment with WGM Group Inc. for the Detention Facility Parking Lot Expansion project for an amount not to exceed \$21,500.

Contract filed with Clerk and Recorder/Treasurer's Office; Book 1091 Page 144. Electronically sent to Shane Stack, Public Works.

7. Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist DJ&A, P.C. (Four jobs created, \$20,000 requested).

Electronically sent to Leidy Wagener, Missoula Economic Partnership.

III. ACTION ITEMS

1. Request board approve Sub-recipient Housing Rehabilitation Agreement between Missoula County and the Human Resource Council of up to \$286,625 to support program administration of the Community Development Block Grant (CDBG) owner-occupied housing rehabilitation program that will support up to five low- to moderate-income homeowners needing housing rehabilitation related to health and safety needs, structural integrity, energy conservation and handicap accessibility.

Presenter:

Kayla Talbert

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

12/6/2022

Contract/Project End Date:

12/31/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1091 Page 145. Electronically sent to Kayla Talbert, Grants.

2. Request board approve independent contractor agreement amendment with Emerine Contracting for the Lolo Water System Improvement Project for an amount not to exceed \$600,422.80.

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 1091 Page 147. Electronically sent to Shane Stack, Public Works.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire update

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None