

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 15, 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: Juanita Vero (Acting Chair), Dave Strohmaier, Anne Hughes, Chris Lounsbury, Andrew Czorny, Jason Emery, Emmie Bristow, Mel Fisher, Allison Franz, Cheryl Hartman, Kyla Lehnerz, Carey Powers, Brian West

Other Attendees: Kali Becher, Andrew Hagemeyer, Heidi West, MCAT, Martin Kidston

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 items passed as written

1. Request board adopt the approval resolution for the City's Ten Spoon open space bond project

Resolution 2023-063 filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 451.
Electronically sent to Kali Becher, Parks, Trails, and Open Lands.

III. ACTION ITEMS

1. Request board approve a memorandum of understanding between Missoula County and the City of Missoula for managing Missoula Metropolitan Planning Organization funds dedicated to transportation planning for the Wye Infrastructure Plan.

Presenter: Andrew Hagemeyer
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 5/22/2023
Contract/Project End Date: 12/22/2024

Electronically sent to Andrew Hagemeyer, Planning, Development, and Sustainability.

2. Request board approve Jason Emery, chief information officer, to sign agreement with Blackfoot Communications for Seeley Satellite Office.

Presenter: Jason Emery
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 0, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/7/2023
Contract/Project End Date: 8/7/2026

Electronically sent to Jason Emery, Chief Information Officer.

3. Request board approve Jason Emery, chief information officer, to sign agreement with Blackfoot Communications for the main County internet connection.

Presenter: Jason Emery
Moved: Dave Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/7/2023
Contract/Project End Date: 8/7/2026

Electronically sent to Jason Emery, Chief Information Officer.

4. Request the board approve chair to sign the sub-recipient agreement between the Missoula Board of County Commissioners and the Poverello Center Inc. for up to \$540,000 for the purpose of deconstruction and site clearance of the property at 1010 West Broadway and reconstruction of 16 new units of supportive transitional housing, for a total of 20 units, for the Housing Montana Heroes project.

Presenter: Heidi West
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/15/2023
Contract/Project End Date: 12/31/2026
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 316. Electronically sent to Heidi West, Grants.

5. Request board appoint current alternate, Jonathan Haber, to fill the vacant regular member seat through Dec. 31, 2024, to the Zoning Board of Adjustment.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with appointments of Gardner, McMahon and Haber
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:

Contract/Project End Date:
Letter BCC signed to: 2023-150 Thank you for applying: Gardner 2023-151: McMahon 2023-152: Haber. Electronically sent to Kyla Lehnerz, Commissioners' Office.

6. Request board authorize chair to sign the grant application documents for USFS Community Forest Program being requested for the Marshall Mountain Park project

Presenter: Kali Becher
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passes as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/31/2023
Contract/Project End Date: 7/30/2025
Electronically sent to Kali Becher, Parks, Trails, and Open Lands

IV. CORRESPONDENCE

1. Letter of support for a grant application (PROTECT) that would fund the reconstruction of the Lolo Street Bridge
Letter 2023-153 BCC signed.

V. DISCUSSION ITEMS

None

1. Wildfire Update

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None