

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 29, 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: David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Emmie Bristow, Annie Cathey, Melissa Fisher, Cheryl Hartman, Jason Hauser, Dylan Jaicks

Other Attendees: Carey Powers, Kali Becher, Erik Dickson, Ethan Redfern, Martin Kidston, 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 items approved as written.

1. Request board approve collective bargaining agreement, dated July 1, 2023 through June 30, 2025, between Missoula County and the Montana Federation of Public Employees local representing library employees. Contract includes a 3.5% base wage increase for FY24 for covered Library employees.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 726. Electronically sent to Angela Priest, Human Resources.

2. Request board approve amendment to the professional services agreement with Advantage Painting to paint the exterior of the Public Works office building. The additional amount is for the breezeway between the office and shop. Original fee: \$12,000/ Amendment fee: \$400 /Total fee: \$12,400.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 727. Electronically sent to Debb Clark, Public Works.

3. Request board approve chair to sign change order #2 for the Buena Vista Phase II Wastewater System Improvement Project. The change order covers the costs of removing brush and fine-grading the lagoon area. The change is expected to add \$11,860 to the cost of the project. The existing grant funding will support this cost increase.

Change order 2 filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 728. Electronically sent to Sindie Kennedy, Grants.

4. Request board approve memorandum of understanding (MOU) between the City of Missoula and the County of Missoula for the 2023 Edward Byrne Memorial Justice Assistance Grant.

Electronically sent to Nadine Hagman, Sheriff's Department.

5. Request board approve FY24 operational funding for the Lolo Community Council in the amount of \$445.

FY24 operational funding filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 739.

Electronically sent to Heather Powers, Land and Communities.

6. Request board approve contract amendment with Garden City Janitorial for cleaning at PHC facilities.

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 729.

Electronically sent to Jason Hauser, Facilities Management.

III. ACTION ITEMS

1. Request board approve an option agreement to purchase real estate and notice of real estate option to purchase with Five Valleys Land Trust.

Presenter:

Kali Becher

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/29/2023

Contract/Project End Date:

1/31/2024

Electronically sent to Kali Becher, Parks, Trails & Open Lands.

2. Request board approve chair to sign Deschamps Lane Phase II improvement project Notice of Intent (NOI) for the submission of a Storm Water Pollution Prevention Plan (SWPPP).

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:

9/5/2023

Contract/Project End Date:

10/27/2023

Improvement project notice filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 738. Electronically sent to Erik Dickson, Public Works.

3. Request board approve contract amendment no. 1 with HDR Engineering, Inc. for further design and coordination of the South Ave. road improvement contract for an amount not to exceed \$38,796.75.

Presenter:

Shane Stack

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Contract amendment no. 1 filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 735. Electronically sent Shane Stack. Public Works.

4. Request board approve contract with Jackson Contractor Group for the Detention Center parking lot expansion.

Presenter:

Jason Hauser

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 730. Electronically sent to Jason Hauser, Facilities Management.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire Update

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None