

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 5, 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, Adriane Beck, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, Cheryl Hartman, Jason Hauser, Kyla Lehnerz, Vincent Pavlish

Other Attendees: Sam Wolfe, Kyle Lavendar, 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 passed as written

1. Request board approve amendment to the agreement with Oz Architects to perform energy modeling for the Animal Shelter remodel and expansion project for \$18,900.

Agreement amendment filed with Clerk and Recorder/Treasurer's Office: Book 1092 page 1311.

Electronically sent to Julie Mohr, Missoula Health Department.

2. Request board approve contract with Ideal Manufacturing to provide a new lift gate for the detention center parking lot for \$32,418.33.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 1294. Electronically sent to Jason Hauser, Facilities Management.

3. Request board approve and sign the Professional Services Agreement Amendment with Western Skies Strategies for lobbying services for FY 2024

Agreement amendment filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 1296. Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request board appoint Peter Bensen to fill the remainder of the vacant alternate term through Dec. 31, 2023 to the Missoula Consolidated Planning Board.

Presenter: Kyla Lehnerz

Moved: Juanita Vero

Second: David Strohmaier

Motion: Motion passed as written with appointment of Peter Bensen to fill as alternate term through 12/31/2023

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End

Date:

Letter 2023-159 DS and JV signed to Bensen appointment as alternate. Letter 2023-160 DS and JV signed to Potts thank you for serving. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

1. Letter signed by BCC on August 29, 2023

2023-161 To Honorable Austin Knudsen, Attorney General reg: Calculation of Statewide School Equalization Mills

V. DISCUSSION ITEMS

1. Inactive User Policy

Chis Lounsbury, CAO and Sam Wolfe, Cyber Security Engineer talked to a new process to suspend inactive Missoula County accounts if they are over a 3 week period to keep accounts more secure. This would include prolonged absences and people that no longer work for the county.

2. Wildfire Update

Adriane Beck, Office of Emergency Management Director, gave an update on current wildfires. The cool nights and little bit of moisture we have received has dampened any concerns. We still have an incident team on the Colt Lake fire but they are just wrapping up and should be done early next week.

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None