

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 14, 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, Cheryl Hartman, Jason Hauser, Kyla Lehnerz, Shane Stack, Brian West

Other Attendees: Carey Powers, Alisha Buchholz, Erik Dickson, Erin Lipkind, Shannon Thierriault, Jackson Lee, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request commissioners approve Resolution 2023-073 extending Missoula County's franchise agreement with Spectrum through November 30, 2023 while a longer-term agreement is negotiated.

Resolution 2023-073 filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 652.
Electronically sent to Anne Hughes, Commissioners' Office.

2. Request commissioners approve public services agreement amendment with Missoula Community Access Television through November 30, 2023.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 1099. Electronically sent to Anne Hughes, Commissioners' Office.

3. Request board approve reimbursement request from the Missoula Horse Council for supply purchases and equipment rental associated with recent park improvements at Big Sky Park for \$2,772.

Electronically sent to Jackson Lee, Parks, Trails & Open Lands.

4. Request board approve proclamation to end Wildfire Emergency.

Resolution 2023-078 filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 479.
Electronically sent to Adriane Beck, Office of Emergency Management.

5. Request board approve contract amendment with Garden City Janitorial to include Missoula County Ecology and Extension office at 1075 South Ave. West.

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 480.
Electronically sent to Jason Hauser, Facilities Management.

6. Request board approve contract with Nature's Best for snow removal at the Missoula Local Government Building Special District for \$22,646.40.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 481. Electronically sent to Jason Hauser, Facilities Management.

7. Request board approve and sign application documents for a grant award from the Montana Board of Crime Control to fund a Youth Crisis Mobile Diversion program.

Electronically sent to Chelsea Whittmann, Community Justice Department.

III. ACTION ITEMS

1. Request board approve change order no. 1 for the Lolo Water Improvement Project funded through ARPA for an amount not to exceed \$105,268.63.

Presenter:

Shane Stack

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Change order no. 1 filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 686. Electronically sent to Shane Stack, Public Works.

2. Request board approve contract addendum with Montana Fish, Wildlife and Parks for Missoula County's 2022 Recreation Trails Program grant award for the construction of the New Meadows Park trail system.

Presenter:

Jackson Lee

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Contract addendum filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 687. Electronically sent to Jackson Lee, Parks, Trail & Open Lands.

3. Request board approve chair to sign the FY24 Missoula County Public Schools' budgets.

Presenter: Erin Lipkind
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:

School budget filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 482. Electronically sent to Erin Lipkind, Public Schools.

4. Request board approve chair to sign contract and service agreement with Ladris Technologies Inc. in the amount of \$27,600 for a term of 1 year for evacuation planning software and support.

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

Additional Info:

Contract/Project Begin Date: 9/25/2023

Contract/Project End Date: 9/25/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 688. Electronically sent to Adriane Beck, Office of Emergency Management.

5. Request board approve professional services agreement with Highmark Traffic Services for an amount not to exceed \$45,000 for the FY24 road striping program.

Presenter: Erik Dickson
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 9/14/2023

Contract/Project End Date: 10/20/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 486. Electronically sent to Erik Dickson, Public Works.

6. Request board approve Amendment No. 1 in the amount of \$10,923.30 to the professional services agreement with Dustbusters Enterprises for the FY2024 supply of liquid magnesium chloride.

Presenter: Erik Dickson
Moved:
Second:

Motion:

Vote:

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Amendment no. 1 filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 484. Electronically sent to Erik Dickson, Public Works.

7. Request board approve professional services agreement with the Poverello Center for operation of the Johnson Street Shelter Program for \$900,000.

Presenter:

Moved:

Second:

Motion:

Vote:

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 685. Electronically sent to Blayne Metz, Commissioners' Office.

8. Request board approve professional services agreement with Outback for provision of chemical toilets at the Johnson Street Shelter for approximately \$2000 a month.

Presenter:

Moved:

Second:

Motion:

Vote:

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 1233. Electronically sent to Blayne Metz, Commissioners' Office.

Juanita Vero
David Strohmaier
Motion passed as written
Yes 3, No 0, Abstained 0

Blayne Metz
David Strohmaier
Juanita Vero
Motion passed as written
Yes 3, No 0, Abstained 0

Blayne Metz
Juanita Vero
David Strohmaier
Motion passed as written
Yes 3, No 0, Abstained 0

IV. CORRESPONDENCE

1. Signed 9/12/2023 - 2023-164 Letter of support - CSKT Ninepipe project

Letter 2023-164 Support letter for CSKT Ninepipe Project - SIGNED 9/12/2023

V. DISCUSSION ITEMS

1. Discuss Health Code Regulation 3 adoption

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None