

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 19, 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, Cheryl Hartman, Kali Becher, Allison Franz, Carey Powers, Emmie Bristow, Dylan Jaicks, Anne Hughes

Other Attendees: MCAT, Martin Kidston, Juniper Davis, Melissa Fisher, Andrew Czorny, Chris Lounsbury

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 1

Additional Info: Consent agenda items approved as written

1. Request board approve chair to sign an annual Federal Financial Report (SF425) for the U.S. Environmental Protection Agency as part of the requirements associated with the EPA Brownfields Assessment Grant.

Electronically sent to Sindie Kennedy, Grants.

2. Request board approve chair to sign the annual MBE/WBE Utilization Form (EPA Form 5700_52a) for the U.S. Environmental Protection Agency to partially meet the requirements of the EPA Brownfields Assessment Grant.

Electronically sent to Sindie Kennedy, Grants.

3. Request board approve Amendment No. 1 to Task Order No. 5 for the RSID 925 Sunset West Water System Improvement Project.

Amendment no. 1 filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 673. Electronically sent to Shane Stack, Public Works.

4. Request board approve Amendment No. 1 to Task Order No. 6 for the Lolo RSID 901 Wastewater System Improvement Project to extended from October of 2023 to November of 2024.

Amendment no. 1 filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 675. Electronically sent to Shane Stack, Public Works.

5. Request board approve chair to sign agreement with J&J Excavating and Trucking to fund the county in the amount of \$17,552 to pave of Clyde Street and Michigan Ave. in East Missoula where water lines were recently installed.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 676. Electronically sent to Shane Stack, Public Works.

6. Request board approve Amendment No. 2 to extend the service dates for Task Order No. 3 for the Farm Lane Water Extension project from October of 2022 to October of 2024.

Amendment no. 2 filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 677. Electronically sent to Shane Stack, Public Works.

7. Request board approve temporary construction easement for Deschamps Lane construction on Brett Deschamps' property.

Construction easement filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 736. Electronically sent to Shane Stack, Public Works.

III. ACTION ITEMS

1. Request board open the public comment period and set the public hearing for the Marshall Mountain Park Joint City-County Open Space Bond Project for at 3 p.m. Oct. 4, to be held jointly with the Missoula City Council in the Missoula Public Library.

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:

9/19/2023

Contract/Project End Date:

10/4/2023

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

2. Request board appoint Jeannette Smith to fill the remainder of a vacant term through May 31, 2025, to the Seeley Lake Community Council.

Presenter:

Kyla Lehnerz

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:

DS and JV signed Letter 2023-163 Jeanette Smith. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None