

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
October 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:

Microsoft Teams meeting

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ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Andrew Czorny, Emmie Bristow, Annie Cathey, Allison Franz, John Hart, Cheryl Hartman, Kyla Lehnerz, Vincent Pavlish, Brian West

Other Attendees: Cary Powers, Sarah Bell, Erika Bergland, Michelle Denman, Garrick Hamel, Elisha Buccholz, Nicole Girtten, MCAT, Guests- MA & JR

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approve employment agreement between Marge Baack and Partnership Health Center-Missoula County with a rate of pay at \$54.62 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 114. Electronically sent to Jenny Gray, Human Resources.

2. Request board approve Amendment B to DJ&A's Mullan BUILD construction administration contract increasing the amount not to exceed by \$22,228 to a new total of \$1,080,389.

Contract amendment B filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 850.

Electronically sent to Shane Stack, Public Works.

3. Request board approve professional services agreement with the Child Development Center through June 30, 2024, in an amount not to exceed \$7,000 from the financial administration fund, to support the Autism Spectrum Disorder Evaluation Clinic.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 126. Electronically sent to Sarah Bell, Grants.

4. Request board approve professional services agreement with the City of Missoula, Office of Housing and Community Development, through June 30, 2024, in an amount not to exceed \$35,000 from the financial administration fund, to support the Reaching Home program.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 174. Electronically sent to Sarah Bell, Grants.

5. Request board approve professional services agreement with Missoula Ravalli Transportation Management Association through June 30, 2024, in an amount not to exceed \$3,500, from the financial administration fund, to support rideshare services for people working in Missoula and living in the surrounding areas.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 115. Electronically sent to Sarah Bell, Grants.

6. Request board approve professional services agreement with Missoula Urban Transportation District through June 30, 2024, in an amount not to exceed \$40,000 from the financial administration fund, to support their non-fixed route transportation services.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 116. Electronically sent to Sarah Bell, Grants.

7. Request board approve professional services agreement with the City of Missoula, Missoula in Motion through June 30, 2024, in an amount not to exceed \$9,900, from the financial administration fund, to support their sustainable transportation education and encouragement programs.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 117. Electronically sent to Sarah Bell, Grants.

8. Request board approve professional services agreement with Missoula Art Museum through June 30, 2024, in an amount not to exceed \$200,000 from the financial administration fund, for operational support.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 1118. Electronically sent to Sarah Bell, Grants.

9. Request board approve professional services agreement with WMA Noxious Weed/Range Specialist in the amount of \$5,850 to To treat oxeye daisy along Missoula County maintained roads and on some individual parcels in the Potomac area.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 119. Electronically sent to Bryce Christiaens, Ecology & Extension.

10. Request board approve independent contractor agreement with X^wl^wilt "Alive and Well" Séliš Education Integration in the amount of \$6,300 to provide Salish translations and content in the Rocky Mountain Interpretive Signage.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 120. Electronically sent to Bryce Christiaens, Ecology & Extension.

11. Request board approve chair to sign an updated MOU for the Rural grant program, funded by an award from the Department of Justice Office on Violence Against Women.

Memorandum of understanding filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 121.

Electronically sent to Kelly McGuire, Community Justice Department.

III. ACTION ITEMS

1. Request board approve professional services agreement with Western Montana Mental Health Center through June 30, 2024, to provide Substance Abuse Prevention Mill Levy funding in an amount not to exceed \$101,077 to support the Project SUCCESS program.

Presenter: Sarah Bell
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2023

Contract/Project End Date: 6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 129. Electronically sent to Sarah Bell, Grants.

2. Request board approve contract with Youth Dynamics to provide funding from the Alcohol Tax Fund through June 30, 2024, for an amount not to exceed \$2,469.

Presenter: Sarah Bell
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2023

Contract/Project End Date: 6/30/2024

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 130. Electronically sent to Sarah Bell, Grants.

3. Request board approve contract with Open Aid Alliance to provide funding from the Alcohol Tax Fund through June 30, 2024, for an amount not to exceed \$73,193.

Presenter: Sarah Bell
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2023

Contract/Project End Date: 6/30/2024

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 127. Electronically sent to Sarah Bell, Grants.

4. Request board approve contract with Crosswinds Recovery to provide funding from the Alcohol Tax Fund through June 30, 2024, for an amount not to exceed \$36,382.50.

Presenter: Sarah Bell
Moved: David Strohmaier
Second: Juanita Vero

Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2023
Contract/Project End Date: 6/30/2024
Contract filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 128. Electronically sent to Sarah Bell, Grants.

5. Request board approve chair to sign resolution fixing the mill levy for the State Equalization, County High School Equalization, County Elementary Equalization and Vo-Tech Educational Mill Levy Authority in accordance with the provisions of MCA 15-10-420.

Presenter: Andrew Czorny
Chris Lounsbury
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Resolution 2023-082 filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 142. Electronically sent to Andrew Czorny, Financial Services.

6. Request the board approve and sign the resolution setting compensation for elected officials for FY 2024.

Presenter: Chris Lounsbury
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:
Resolution 2023-083 filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 131. Electronically sent to Chris Lounsbury, Commissioners' Office.

7. Request board approve the 2023 amendments to Community Council bylaw resolution 2021-063.

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 132. Electronically sent to Kyla Lehnerz, Commissioners' Office.

8. Request board appoint member to the Parks and Trails Advisory Board.

Presenter:

Kyla Lehnerz

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:

Letter 2023-173 BCC signed to Rufe to appoint to Parks and Trails Advisory Board. Letter 2023-171BCC signed to Gillespie/ Letter 2023-172 BCC signed to Sedlack. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

1. 2023-174 National Neighborhood Promise Grant – Letter of Support

2. Request the Board approve and sign thank you letters to Alan Jeans, MDT, and Senator Hertz.

Letter 2023-176 BCC signed to Alan Jeans

Letter 2023-178 BCC signed to MDT - Dwayne Keily COO MDT

Letter 2023-179 BCC signed to Senator Hertz

V. DISCUSSION ITEMS

1. Food Policy Advisory Board Yearly Update

2. Commissioners Holiday Office Schedule

Commissioners out of office Nov 20-24 2023 and December 25-29 2023

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None