

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 17, 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

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 244 525 285 620

Passcode: vLGzqN

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

+1 406-272-4824,,237157841# United States, Billings

Phone Conference ID: 237 157 841#

[Find a local number](#) | [Reset PIN](#)

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Melissa Fisher, Allison Franz, Carey Powers, Brian West, Shane Stack, Andrew Czorny, Emmie Bristow, Erica Grinde

Other Attendees: Kyla Lehnerz, Martin Kidston, MCAT, Sindie Kennedy, Kevin Heisler, Blayne Metz

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 passed as written

1. Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Botanie Natural Soap, Inc. (6 jobs created, \$23,400 requested).
Electronically sent to Nicole Rush, Missoula Economic Partnership.

2. Request board approve and sign amendment #3 with Knife River Company for construction services at the Temporary Safe Outdoor Space

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 762.
Electronically sent to Blayne Metz, Commissioners' Office.

3. Request board approve one-year extension of the professional services agreement with the Missoula Correctional Services for misdemeanor probation.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 588. Electronically sent to Shantelle Gaynor, Community Justice Department.

4. Request board approve chair to sign a claim to the Montana Department of Natural Resources and Conservation, charged to the state ARPA grant, for the Buena Vista Wastewater Improvement Project, Phase II, in the amount of \$108,386.33.

Electronically sent to Sindie Kennedy, Grants.

5. Request board approve the 6-month extension of the professional services agreement with the Missoula Correctional Services for pretrial services.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 589. Electronically sent to Shantelle Gaynor, Community Justice Department.

III. ACTION ITEMS

1. Provide an update on the environmental cleanup efforts at the Missoula Local Government Building as a result of an environmental site assessment funded by the county's EPA Brownfields Assessment Grant.

Presenter:

Sindie Kennedy

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:

Electronically sent to Sindie Kennedy, Grants.

2. Request board approve and sign a Memorandum of Agreement with the Montana Department of Transportation (MDT) allowing MDT to install signs on Rock Creek Road through a safety project, requiring the County to maintain the signs.

Presenter:

Shane Stack

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:

Electronically sent to Shane Stack, Public Works.

3. Request board approve and sign the professional services agreement with DJ&A, P.C., to complete a grant application for the 2023/2024 RAISE program to fund the replacement of five bridges in Missoula County. The contract with DJ&A is for an amount not to exceed \$16,410.

Presenter:

Shane Stack

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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 5978. Electronically sent to Shane Stack, Public Works.

4. Request Board approve and sign the professional services agreement with DJ&A for a 15% design preliminary engineering report for the replacement of bridge railing on the Mountain View pedestrian bridge over Rattlesnake Creek. The cost of the engineering work will not exceed \$6,977.55.

Presenter:

Shane Stack

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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 598. Electronically sent to Shane Stack, Public Works.

5. Request the board approve and sign the resolution authorizing the Montana Association of Counties to represent Missoula County in the Supreme Court.

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 2023-084 filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 599. Electronically sent to Chris Lounsbury, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Litigation Discussion: State of Montana Department of Administration v. Missoula County, DV-32-2023-000994-DK

Item: Litigation Discussion: State of Montana Department of Administration v. Missoula County, DV-32-2023-000994-DK

Motion Initiated By: Juanita Vero
Motion Seconded By: David Strohmaier
Ayes: (3) Josh Slotnick, David Strohmaier, Juanita Vero
Nays: (0) None
Entered a closed session @ 10:19 a.m. back @ 10:37 a.m.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None