

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 31, 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, Annie Cathey, Melissa Fisher, Allison Franz, Cheryl Hartman, Kyla Lehnerz, Andrew Czorny, Erica Grinde, Emmie Bristow, Vincent Pavlish, Anne Hughes

Other Attendees: Sam Scott, Caroline Bean, Allison Kane, Arwyn Welander, Carey Powers, Jackson Lee, Amy Cimiburg, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approve professional services agreement (PSA) between the Missoula City-County Health Department (MCCHD) and the Rural Institute for Inclusive Communities - University of Montana (UM RIIC) for UM RIIC to conduct a program evaluation of MCCHD's Welcome Home

Baby (WHB) program. Compensation to UM RIIC in the amount of \$80,000.

Electronically sent to Julie Mohr, Missoula Health Department.

2. Request board approve professional services agreement (PSA) between the Planning, Development and Sustainability Department (PDS) and Tetra Tech to conduct a professional review of the Creighton Subdivision geotechnical evaluation. The County will pay contractor a sum not to exceed \$6840.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 197. Electronically sent to Tim Worley, Lands and Community Services.

3. Request board approve professional services agreement with Climate Smart Missoula in the amount of \$35,000 for support of county climate action and sustainability initiatives.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 1184. Electronically sent to Caroline Bean, Lands and Community Services.

4. Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Silixa, LLC. (one job created, \$5,000 requested)

Electronically sent to Nicole Rush, Missoula Economic Partnership.

5. Request board approve and sign the amended FY24 Alcohol Tax Fund Service Provider Designation Form.

Electronically sent to Sarah Bell, Grants.

6. Request board approve professional services agreement with Accessology Too, LLC for the development of an ADA Compliance Plan for the County in the amount of \$58,200.

Electronically sent to Erica Grinde, Risk and Benefits.

7. Request board approve amended Missoula County Community Development Block Grant Economic Development Revolving Loan Fund Program Income Plan.

Electronically sent to Heidi West, Grants.

8. Request board approve interlocal agreement with the City of Missoula to establish Missoula City and Missoula County roles and responsibilities for the upgrade of Public Safety Radio infrastructure and equipment.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 1159. Electronically sent to Adriane Beck, Office of Emergency Management.

III. ACTION ITEMS

1. Request board approve resolution adopting roads dedicated for public use as county roads. The roads are as follows: those roads dedicated on the Van Ostrand Subdivision, Grand Am Way, Mission Vista Lane, Victoria Drive, Winterset Court, Sandy Pond Court and Palmdale Court.

Presenter:

Sam Scott

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2023-087 filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 1161.

Electronically sent to Sam Scott, Clerk and Recorders.

2. Request board approve a Memorandum of Agreement between Missoula County and Montana Cyclocross for the Pan American Cyclocross Championship at Missoula County's Big Sky Park, November 3rd-6th, 2023.

Presenter: Jackson Lee
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, 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 1162. Electronically sent to Jackson Lee, Parks, Trails & Open Lands.

3. Request the Board of County Commissioners approve and sign the amendment to the option agreement between Five Valleys Land Trust and Missoula County for the purchase of 160 acres in Marshall Canyon.

Presenter: Kali Becher
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 8/29/2023

Contract/Project End Date: 4/1/2024

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 1017. Electronically sent to Kali Becher, Parks, Trails & Open Lands.

4. Request board appoint Dartanion Kaftan as the student representative to fill the remainder of the vacant term through Jan. 31, 2025, to the Elections Advisory Committee.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with appointment of Kaftan
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2023-191 BCC signed to Kaftan. Electronically sent to Kyla Lehnerz, Commissioners' Office.

5. Request board appoint members to the Zoning Board of Adjustment.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with appointments of Yawakie and Schultz.
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2023-189 JV and DS signed to Yawakie/ Letter 2023-190 JV and DS signed to Schultz.
Electronically sent to Kyla Lehnerz, Commissioners Office.

6. Request board appoint members to fill the remainder of vacant terms to the Bonner-Milltown Community Council.

Presenter:

Kyla Lehnerz

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written with appointment of Glebke and Wilke.

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2023-187 JV and DS signed to Glebke/ Letter 2023-188 JV and DS signed to Wilke/ Letter 2023-186 JV and DS signed to Hannon Thank you for serving. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

1. Letter of support for Partnership Health Center Health federal grant application

2. Letters to Senators Tester and Daines in support of SAFER Banking Act

Letter 2023-192 Senator Daines

Letter 2023-193 Senator Tester

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None