

# BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

November 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, Annie Cathey, Chris Lounsbury, Cheryl Hartman, Melissa Fisher, Andrew Czorny, Shane Stack, Anne Hughes, Emmie Bristow, Carey Powers

**Other Attendees:** Steve Niday, Julie Mohr, Dylan Jaicks, Nicolas Zanetos, Erin Kautz, 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 board approve chair to sign Contract 112854 between the Montana Department of Transportation (MDT) and the Missoula City-County Health Department (MCCHD) for the Federal Fiscal Year 2024 (FFY24) Buckle Up Montana (BUMT) program with a project start date set to begin within 10 days of execution of the contract by all parties. Compensation to MCCHD for**

**the amount of \$52,402.13.**

Electronically sent to Julie Mohr, Missoula Health Department.

**2. Request board approve agreement with Techno Metal Post of Western Montana LLC for the installation of a Helical Foundation at the Temporary Safe Outdoor Space, cost: \$8,700.**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 248. Electronically sent to Blayne Metz, Commissioners' Office.

**3. Request board approve and sign amendment to lease agreement with Old School Enterprises for space used by the Rural Outreach Coordinator.**

Amended lease agreement filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 243.

Electronically sent to Kelly McGuire, Community Justice Department.

**4. Request board approve and authorize Holli Hargrove to sign ASPCA grant for \$54,000 for cat kennels and cat enrichment items for the Animal Shelter.**

Electronically sent to Julie Mohr, Missoula Health Department.

**5. Request board approve resolution to change the name of Ceder Lane to Cedar Lane.**

Resolution 2023-091 filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 244.

Electronically sent to Steve Niday, Surveyors.

### **III. ACTION ITEMS**

**1. Request board approve special use permit with Flathead National Forest for continued public recreation use of 5 acres along Hwy 83 near Condon for the Swan Valley Community Ball Field.**

**Presenter:**

Nicholas Zanetos

**Moved:**

David Strohmaier

**Second:**

Josh Slotnick

**Motion:**

Motion passed as written

**Vote:**

Yes 2, No 0, Abstained 0

**Additional Info:**

**Contract/Project Begin Date:**

11/9/2023

**Contract/Project End Date:**

12/31/2052

Electronically sent to Nicholas Zanetos, Parks, Trails and Open Lands.

**2. Request board approve contract with Western Montana Mental Health Center to provide support from the mental health mill for the Riverwalk Crisis Center in the amount of \$232,077.**

**Presenter:**

Erin Kautz

**Moved:**

David Strohmaier

**Second:**

Josh Slotnick

**Motion:**

Motion passed as written

**Vote:**

Yes 2, 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 1095 Page 245. Electronically sent to Erin Kautz, Grants.

**3. Request board approve contract with Morrison-Maierle to complete a Preliminary Engineering Report and estimate for the replacement of Cold Creek Bridge in Condon for an amount not to exceed \$49,950.**

**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:**

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 249. Electronically sent to Shane Stack, Public Works.

#### **IV. CORRESPONDENCE**

##### **1. Letter of Support Barclay-Giel Seed Grant Selection Committee - Hope Rescue Mission**

Letter 2023-196 BCC signed on November 9, 2023

#### **V. DISCUSSION ITEMS**

None

#### **VI. UPCOMING EVENTS AND INVITATIONS**

None

#### **VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING**

None

#### **VIII. OTHER COMMENTS/INSTRUCTIONS**

None