

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
November 28, 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, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Melissa Fisher, Allison Franz, Cheryl Hartman, Jason Hauser, Vincent Pavlish, Carey Powers

Other Attendees: Rozlyn Haley, Dexter Royce, Alex Lawson, Elena Evans, Rajiem Seebrook, Elena Evans, Elisha Buchholz, Erik Dickson, Caroline Bean, Kyla Lehnerz, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Vero reminded that Today in "Support Your Non-Profits" day.

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 collective bargaining agreement with MFPE-8512, Health Department and PHC unit, for the period 7/1/2023 - 6/30/2025.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 775. Electronically sent to Angela Priest, Human Resources.

- 2. Request board award a bid in the amount of \$79,342 for the purchase of two light duty trucks to Missoula Motor Company.**
Electronically sent to Erik Dickson, Public Works.
- 3. Request board approve professional services agreement with Garden City Florascaping for snow removal of the parking lot and walkways associated with the GW Marks Exploration Center and Rocky Mountain Gardens for an amount not to exceed \$11,822.**
Electronically sent to Bryce Christiaens, Extensions Office.
- 4. Request board approve the operational funding request for the Clinton Community Council.**
Electronically sent to Kyla Lehnerz, Office of Lands and Communities.
- 5. Request board approve chair to sign obligating documents for accepting FY21 Emergency Management Performance Grant ARPA Reverted funds in the amount of \$10,000.**
Grant award filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 776. Electronically sent to Adriane Beck, Office of Emergency Management.
- 6. Request board approve certifications regarding the Victims of Crime Act award from the Montana Board of Crime Control.**
Grant certifications filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 777. Electronically sent to Kelly McGuire, Community Justice Department.
- 7. Request board approve BSTF job creation request for payment for Paradise Dental Technologies (3 jobs created, \$15,000 requested).**
Electronically sent to Nicole Rush, Missoula Economic Partnership.
- 8. Request board approve chair to sign obligating documents to accept federal funds under the Hazardous Materials Emergency Preparedness (HMEP) Grant Program in the amount of \$30,277.97.**
Electronically sent to Adriane Beck, Office of Emergency Management.

III. ACTION ITEMS

- 1. Request board approve to adopt the bylaws for the Missoula County Justice, Equity, Diversity, and Inclusion (JEDI) Advisory Board.**

Presenter:

Elisha Buchholz

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 2023-090 filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 827.
Electronically sent to Elisha Buchholz, JEDI/Commissioners' Office.

- 2. Request board approve professional services agreement with WGM Group for a sum not to exceed \$32,000 for the design of scour mitigation measures for the Rock Creek Road bridge over the Clark Fork River.**

Presenter:

Erik Dickson

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 12/4/2023

Contract/Project End Date: 9/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 778. Electronically sent to Erik Dickson, Public Works.

3. Request board approve an amendment to the interlocal agreement governing joint City-County administration of the Missoula Local Government Building Special District.

Presenter: Melissa Fisher

Moved: Juanita Vero

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 11/28/2023

Contract/Project End Date:

Interlocal agreement filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 1104. Electronically sent to Melissa Fisher, Commissioners' Office.

4. Request to use the Courthouse lawn for a Hanukkah menorah display.

Presenter: Chris Lounsbury
Vincent Pavlish

Moved: Juanita Vero

Second: David Strohmaier

Motion: Motion amended to offer the use of the Rotunda inside the Courthouse to display the Hanukkah Menorah

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 12/7/2023

Contract/Project End Date: 12/21/2023

Date: Electronically sent to Jason Hauser, Facilities Management.

IV. CORRESPONDENCE

1. Sign comment letter to Montana Department of Environmental Quality re: Montana Environmental Policy Act Implementation

Letter signed by Commissioner Slotnick only. No county letter number assigned.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None