

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
December 19, 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, Anne Hughes, Chet Crowser, Annie Cathey, Cheryl Hartman, Karen Hughes, Emmie Bristow, Ken Marshall, Melissa Fisher, Allison Franz, John Hart, Carey Powers, Christina Dewar

Other Attendees: danica Nelson, Will McDowell, Holli Hargrove, Martin Kidston, 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 approved as wirtten

1. Request board approve standard employment agreement between Kade Anderson and Partnership Health Center-Missoula County with a pay rate of \$39.19 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 142. Electronically sent to Jenny Gray, Human Resources.

2. Request board approve amendment to exhibit B of employment agreement between Sarah Potts, PhD, and Partnership Health Center-Missoula County to amend the number of hours worked.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 143. Electronically sent to Jenny Gray, Human Resources.

3. Request board approve standard employment agreement between Brock Belgarde and Partnership Health Center-Missoula County with a pay rate of \$33.53 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 144. Electronically sent to Jenny Gray, Human Resources.

4. Request board approve professional services agreement between the Missoula City-County Health Department (MCCHD) and NVA Missoula Veterinary Management, LLC, commonly known in the community as Missoula Veterinary Clinic (MVC), for MVC to provide primary veterinary services to Animal Control for compensation as specified in Exhibit A.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 145. Electronically sent to Holli Hargrove, Animal Control.

5. Request board approve chair to sign contract amendment with Seeley Lake Lions Club for the Rural Impact Grant funded community project "Seeley Lake Lions Club Swimming Lessons Program," extending the contract term to June 30, 2024.

Amended Contract filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 146. Electronically sent to Heidi West, Grants.

6. Request board approve easement allowing Missoula County to maintain a sump at the corner of Cedar Lane and Hwy 83.

Easement filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 152. Electronically sent to Shane Stack, Public Works.

7. Request board approve Chief Technology Officer, Ken Marshall, to sign an agreement with Paragon Micro for the purchase of Cloudflare Enterprise.

Electronically sent to Cortni Smith, Technology Services.

8. Request board approve the Clinton Community Council bylaws with amendments.

Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 147. Electronically sent to Kyla Lehnerz, Office of Lands and Communities.

III. ACTION ITEMS

1. Request board approve memorandum of agreement between Missoula County, the City of Missoula, Missoula Conservation District and The Clark Fork Coalition for the vision and strategy for restoring Grant Creek.

Presenter:

Karen Hughes

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/1/2024

Contract/Project End Date:

Electronically sent to Karen Hughes, Office of Land and Communities.

2. Request board approve resolution updating the start date for Missoula County to begin collecting impact fees to Feb 1, 2023.

Presenter:

Chris Lounsbury

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 2023-096 filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 159.

Electronically sent to Chris Lounsbury, Commissioners' Office.

3. Request board approve memorandum of understanding with the U.S. Fish and Wildlife Service to participate as a cooperating agency in the environmental impact statement process for grizzly bear restoration in the Bitterroot Ecosystem.

Presenter:

Chet Crowser

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:

Electronically sent to Chet Crowser, Office of Lands and Communities.

4. Request board approve the Lolo Community Council bylaws with amendments.

Presenter:

Chet Crowser

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:

Letter 2023-208 BCC signed to Lolo Community Council regarding Bylaws. Electronically sent to Chet Crowser, Office of Lands and Communities.

IV. CORRESPONDENCE

1. Letter 2023-212 Flathead Reservation Water Management Board Nominee (signed Dec. 15th)

2. Letter 2023-207 to Gov. Gianforte requesting commissioner appointment to property tax task force (signed 12/14/23)

3. Letter 2023-205 Community Development Block Grant Economic Development Revolving Grant Fund Application

4. Letter 2023-206 Housing Innovation Fund Award for Two Rivers Community

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None