BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 16, 2024

How to attend the meeting

<u>Hybrid meeting:</u> **You can attend in person in Conference Room 206 of the Missoula County Administration Building (199 W. Pine st) or virtually by using our Microsoft Teams link found here: http://missoula.co/bccpublicmeeting**

ATTENDANCE
Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Emmie Bristow, Annie Cathey, Christina Dewar, Allison Franz, John Hart, Cheryl Hartman, Carey Powers, Maddie Scott
Other Attendees: Kyla Lehnerz, Elisha Buccholz, Kelly Durbin-Williams, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
None

II. CONSENT AGENDA

Moved:	Juanita Vero
Second:	Josh Slotnick
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	Consent agenda items passed as written

1. Request board approval on the Amendment to Exhibit B of the employment agreement between Katherine Krebsbach, DO and Partnership Health Center-Missoula County to amend the amount of hours worked.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 1073. Electronically sent to Jenny Gray, Human Resources.

2. 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 $25,776.54.
Claim filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 1074. Electronically sent to Sindie Kennedy, Grants.

3. Request board approve cooperating agency MOU between Missoula County and the Lolo National Forest regarding the Lolo National Forest Management Plan Revision.
Memorandum of understanding filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 1095. Electronically sent to Chet Crowser, Lands and Communities.

4. Request board approve Chief Technology Officer, Ken Marshall, to sign the agreement for the renewal and co-term of the maintenance needed for switches, wireless access points, and controllers used throughout the county.
Electronically sent to Ken Marshall, Technology.

5. Request board approve an amendment to the Professional Services Agreement with Evergreen Skateparks for skatepark construction at Clinton Community Park to account for the addition of a

$1,700 expense for the construction of an access with a new total contract value of $98,846.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 1077. Electronically sent to Jackson Lee, Parks, Trails and Open Lands.

6. Request board award a bid for a light duty truck purchase to Missoula Chevrolet in the amount of $41,787.
Electronically sent to Kevin Heisler, Public Works.

7. Request board award bid for a light duty truck purchase to Lithia Toyota in the amount of $40,700.
Electronically sent to Kevin Heisler, Public Works.

8. Request board approve subrecipient agreement between Missoula County and Providence-St. Patrick Hospital. The agreement will initiate pass-through funding pursuant to the Montana Board of Crime Control Byrne Grant (commissioners signed docs for this grant on January 4) and this agreement will allow St. Pat's to hire clinicians to fulfill the goals of the grant.
Electronically sent to Chelsea Whittman, Community Justice Department.

III. ACTION ITEMS

1. Request the board approve and adopt a resolution calling for an election on the question of conducting a local government review and establishing a study commission to do so.

Presenter:	Chris Lounsbury
Moved:	Josh Slotnick
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 2024-011 filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 1078 The Resolution 2024-011 had to be CORRECTED. NEW RESOLUTION 2024-012 FILED WITH CLERK AND RECORDER/TREASURER'S OFFICE: BOOK 1096 PAGE 1380.. Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board approve revised bylaws for the Bonner-Milltown Community Council

Presenter:	Kyla Lehnerz
Moved:	Josh Slotnick
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:	

By-laws filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 1079. Electronically sent to Kyla Lehnerz, Lands and Communities.

3. Request board approve update to Policy No. 2015-02, Missoula County Communications Policy.

Presenter: Allison Franz
Moved: Juanita Vero
Second: Josh Slotnick
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 Allison Franz, Communications.

4. Request board approve the reappointment of Dan Corti to the Health Board.

Presenter: Mattie Scott
Moved: Josh Slotnick
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:
Letter 2024-020 BCC signed to Corti. Electronically sent to Mattie Scott, Commissioners' Office.

5. Request board reappoint Max Good, Dave Miller and Brad Pfeiffer to the Larchmont golf course board for new three-year terms.

Presenter: Mattie Scott
Moved: Josh Slotnick
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:
Letter 2024-021 BCC signed to Good/ Letter 2024-022 BCC signed to Miller/ Letter 2024-023 BCC signed to Pfeiffer. Electronically sent to Mattie Scott, Commissioners' Office.

6. Request board approve reappointment of Jim McDonald to the Historical Museum Board.

Presenter: Mattie Scott
Moved: Josh Slotnick
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:
Letter 2024-024 BCC signed to McDonald. Electronically sent to Mattie Scott, Commissioners' Office.

7. Request board approve reappointment of Brad Porch to the Florence-Carlton Cemetery Board

Presenter: Mattie Scott
Moved: Josh Slotnick
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:
Letter 2024-025 BCC signed to Porch. Electronically sent to Mattie Scott, Commissioners' Office.

8. Request board approve the reappointment of Mark LoParco to the Open Lands Citizen Advisory Committee.

Presenter: Mattie Scott
Moved: Josh Slotnick
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:
Letter 2024-026 BCC signed to LoParco. Electronically sent to Mattie Scott, Commissioners' Office.

IV. CORRESPONDENCE
None

V. DISCUSSION ITEMS
None

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None