

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 21, 2024

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 by using our Microsoft Teams link found here: <http://missoula.co/bccpublicmeeting>

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Anne Hughes, Andrew Czorny, Shane Stack, Emmie Bristow, Annie Cathey, Christina Dewar, Melissa Fisher, Cheryl Hartman, Vincent Pavlish, Carey Powers, Maddie Scott

Other Attendees: Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written.

1. Request board approve professional services agreement with Dr. Kremkau to provide Medical Direction to the Missoula 9-1-1 Center for an agreement from January 1, 2023 to December 31, 2025 in the amount of \$7,500 per year.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 621. Electronically sent to Adrian Beck, Office of Emergency Management.

2. Request board approve temporary construction easement with Five Valleys Land Trust for access to the Rock Creek Bridge outside of the existing right-of-way.

Temporary construction easement filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 524. Electronically sent to Erik Dickson, Public Works.

3. Request board award bid in the amount of \$59,980 to RCI Properties, Inc. for the purchase of rip rap for the Rock Creek Bridge scour mitigation project.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1040. Electronically sent to Erik Dickson, Public Works.

4. Request board sign via DocuSign temporary construction easement with Seven Rocks LLC (Rock Creek Lodge) for a material staging location related to the scour mitigation work on the Rock Creek Bridge.

Temporary construction easement filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 624. Electronically sent to Erik Dickson, Public Works.

5. Request board approve the reappointment of James Bachand and Richard Hall to the Impact Fee Advisory Committee.

BCC signed letter's 2024-068 to Bachand/ 2024-069 to Hall. Electronically sent to Mattie Scott, Commissioners' Office.

6. Request board approve the reappointment of Dennis VanderMeer and Joann Wallenburn to the Aquatic Invasive Species District Board.

BCC signed Letter's 2024-064 to Vanermeer/ 2024-063 to Wallenburn. Electronically sent to Mattie Scott, Commissioners' Office.

7. Request board approve employment agreement between Skye McGinty, Chief Diversity & Equity Officer and Partnership Health Center-Missoula County with a rate of pay at \$55.29 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 622. Electronically sent to Jenny Gray, Human Resources.

III. ACTION ITEMS

1. Request board award bid in the amount of \$399,683 to Trenchless Solutions for the Sunset West Water District system improvements.

Presenter: Erik Dickson
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Item passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Erik Dickson, Public Works.

2. Request board approve a resolution appointing the FY2025 Compensation Board to set salaries for elected officials.

Presenter: Chris Lounsbury
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Item passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2024-055 filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 623.

Electronically sent to Chris Lounsbury, Commissioners' Office.

IV. CORRESPONDENCE

1. Request board approve a letter of support for the Clinton Community Park Working Group's T-Mobile Hometown Grant Application.

Letter 2024-075 BCC signed.

2. Western Montana Incident Management Team Thank you letter

Letter 2024-072 BCC signed.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

Commissioner Strohmaier let everyone know that the Federal Railroad Association picked Missoula to hold their June 6, 2024 Northwest Long Distance Rail Discussion. It will be on the 4th floor of the library. Also, the Big Sky Passenger Rail Authority meeting will be held in Missoula on June 7, 2024

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None