

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 16, 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, Juanita Vero, Shane Stack, Annie Cathey, Emmie Bristow, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Maddie Scott, Andrew Czorny, Vincent Pavlish

Other Attendees: Scott Wandler, Bryce Christiaens, Elisha Bechholz, Randy Aronold, Katie Brennan, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero
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 a claim to the Montana Department of Natural Resources and Conservation, charged to the state ARPA grant, for the Buena Vista Wastewater System Improvement Project, Phase II, in the amount of \$59,269.07.

Electronically sent to Sindie Kennedy, Grants.

2. Request board approve resolution 2024-061 to appoint a Special Deputy County Attorney in the prosecution of State of Montana vs. Jamie Elexis Silva.

Resolution 2024-061 filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 58. Electronically sent to Brian West, County Attorney's Office.

3. Request board approve chair to sign the Western Region Juvenile Detention Grant Application. The Western Region Juvenile Detention Grant through the State of Montana Board of Crime Control provides grant funds with local match to support both secure juvenile detention costs as well as non-secure detention costs. Missoula County administers the grant for Flathead, Lake/Sanders, Lincoln, Mineral, Missoula, and Ravalli counties. The total grant award is expected to be \$179,780.99 of which Missoula County is expected to receive \$59,653.18 based on projected population numbers. Missoula County will also receive an administrative fee, for grant administration, in the approximate amount of \$3,595.63.

Electronically sent to Sheryl Ziegler, Sheriff's Department.

4. Request board approve Resolution 2024-060 to amend 2024-014 for grammatical consistency with other ballot language for the June 4, 2024 Federal Primary Election.

Resolution 2024-060 filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 59. Electronically sent to Sarah Bell, Elections Office.

5. Request board approve chair to sign purchase order for Pacific Golf & Turf LLC for mower replacement in the amount of \$133,582.40.

Purchase order filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 60. Electronically sent to Scott Wandler, Larchmont Golf Course.

6. Request board approve professional services agreement with Monture Creek Land Management in the amount of \$7,156.00 for the treatment of noxious weeds along Montana Dept of Transportation Rights-of-Way in Missoula County.

Agreement filed with Clerk and Recorder/Treasurer's Office; Book 1099 Page 61. Electronically sent to Bryce Christiaens, Ecology & Extension.

7. Request board approve amended bylaws for the Missoula County Weed Board; clarifying process for board appointments to align with County process and better defining role of secretary.

Bylaws filed with Clerk and Recorder/Treasurer's Office; Book 1099 Page 62. Electronically sent to Bryce Christiaens, Ecology & Extension.

III. ACTION ITEMS

1. Request board appoint the first alternate to the Food Policy Advisory Board.

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written with the appointment of Blake Lineweaver as first alternate.

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End Date:

Letters 2024-091 JS and JV signed to Lineweaver/ 2024-092 JS and JV signed to Moon/ 2024-093 JS and JV signed to Brown / 2024-097 JS and JV signed to Wolfe. Electronically sent to Mattie Scott, Commissioners' Office.

IV. CORRESPONDENCE

1. Letter 2024-098 Request board sign a letter of support for MDT, City of Missoula, and Missoula MPO application for Multimodal Project Discretionary Grant to fund the remaining sections of the Russell Street improvements between Dakota and Mount, and improvements on West Broadway between Mullan and California Street.

V. DISCUSSION ITEMS
None

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None