

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 18, 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, Randy Arnold, Annie Cathey, Adriane Beck, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Karen Hughes, Vincent Pavlish, Carey Powers, Brian West, Erica Grinde, Emmie Bristow, Mattie Scott

Other Attendees: Jackson Lee, Randy Arnold, John Stegameir, Jamie Boughman, Mika Grimmert, Flanna McLarty, Jeremy Meeder, Sheryl Ziegler, Deb Clark, Nicole Rush, Erik Dickson, Joshua Murdock, Matt Jennings, Irene Waara, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request board approve agreement with Abigail Coburn of Ryan & Miller PLLC for Road Court Defense Counsel Services paid through grant funds received.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 28. Electronically sent to Landee Holloway, Justice Court.

2. Request board approve chair to sign TO 25-07-1-01-131-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Public Health Emergency Preparedness (PHEP) Strengthening Public Health Workforce program to support MCCHD's Communications Officer. Compensation to MCCHD in the amount of \$76,000.

Electronically sent to Julie Mohr, Missoula Health Department.

3. Request board approve chair to sign two documents designating Sindie S. Kennedy as the Environmental Certifying Official to perform an environmental review for a state-funded CDBG Planning Grant that was awarded to the Department of Planning, Development and Sustainability. Resolution 2024-080 filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 29. Electronically sent to Sindie Kennedy, Grants.

III. ACTION ITEMS

1. Request board approve memorandum of agreement between Missoula County and Mountain Bike Missoula for trail construction and maintenance services at Marshall Mountain Park.

Presenter:

Jackson Lee

John Stagemailer

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/18/2024

Contract/Project End Date:

6/30/2025

Memorandum of agreement filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 30.

Electronically sent to Jackson Lee, Parks, Trails & Open Lands.

2. Request board approve amendment to Funding, Construction, Maintenance and Local Agency Guidelines Agreement with Montana Department of Transportation.

Presenter:

Flanna McLarty

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:

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 87. Electronically sent to Flanna McLarty, Land and Economic Development.

3. Request board approve chair to sign retail purchase order for a Wirtgen pulverizer from RDO Equipment in the amount of \$559,999.17 through a Sourcewell contract price.

Presenter:

Erik Dickson

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 Erik Dickson, Public

4. Request board approve amendment to the agreement between MASC (MT DOC) and the Missoula County Detention Facility.

Presenter:

Sheryl Ziegler

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2024

Contract/Project End Date: 9/1/2024

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 31. Electronically sent to Sheryl Ziegler, Sheriff's Department.

5. Request board adopt the 2024 Missoula County Emergency Proclamation for Wildland Fire Season.

Presenter: Adriane Beck
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:

Resolution 2024-078 filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 32. Electronically sent to Adriane Beck, Office of Emergency Management.

6. Request board approve emergency proclamation to impose Stage 2 Fire Restrictions on all private land in Missoula County beginning at 00:01 AM on July 19, 2024.

Presenter: Adriane Beck
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 2024-079 filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 33. Electronically sent to Adriane Beck, Office of Emergency Management.

IV. CORRESPONDENCE

- 1. Letter 2024-143 signed July 10, 2024 - Swan Valley Community Council support letter**
- 2. Letter 2024-146 Request board approve and sign letter to Montana Department of Commerce requesting extension of the Big Sky Economic Development Trust Fund job creation grant awarded to assist DJ&A through Jan. 6, 2025.**

V. DISCUSSION ITEMS

- 1. Budget Enhancement Requests:**
 - PW-Mechanic Road Department**
 - Central Services-Print Shop Printers**

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None