

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 19, 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, Jacob Allington, Annie Cathey, Christina Dewar, Melissa Fisher, Mattie Scott

Other Attendees: Jackson Lee, Kyla Lehnerz, Nancy Rittel, Melissa Richards, Steve Mazure, Pat Moore, Irene Waara, Darian Nelson, Melissa Schnee, Maralyn Hatch, Griffin Smith, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Strohmaier announced that Commissioner Vero was elected 2nd Vice President for the Montana Association of Counties. First time since the 80's that a Commissioner from Missoula has served.

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 contract with YWCA Missoula to provide support from the Community Assistance Fund for the Family Housing Center through June 30, 2025 for an amount not to exceed \$73,739.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1168. Electronically sent to Nancy Rittel, Grants.

2. Request board approve contract with YWCA Missoula to provide support from the Community Assistance Fund for the Pathways Program through June 30, 2025 for an amount not to exceed \$49,965.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1355. Electronically sent to Nancy Rittel, Grants.

3. Request board approve contract with with Seeley Lake Community Foundation to provide support from the Community Assistance Fund for the Medical Shuttle service through June 30, 2025 for an amount not to exceed \$22,071.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1175. Electronically sent to Nancy Rittel, Grants.

4. Request board approve contract with Poverello Center to provide support from the Community Assistance Fund for the Homeless Outreach Team (HOT) through June 30, 2025 for an amount not to exceed \$45,299.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1169. Electronically sent to Nancy Rittel, Grants.

5. Request board approve contract with Poverello Center to provide support from the Community Assistance Fund for the Medical Respite Care program through June 30, 2025 for an amount not to exceed \$26,331.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1170. Electronically sent to Nancy Rittel, Grants.

6. Request board approve contract with Missoula Food Bank & Community Center to provide support from the Community Assistance Fund for the Kids EmPower Pack program through June 30, 2025 for an amount not to exceed \$58,500.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1171. Electronically sent to Nancy Rittel, Grants.

7. Request board approve contract with Missoula Food Bank & Community Center to provide support from the Community Assistance Fund for Rural Satellite Pantry distribution program through June 30, 2025 for an amount not to exceed \$60,000.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1173. Electronically sent to Nancy Rittel, Grants.

8. Request board approve contract with Garden City Harvest to provide support from the Community Assistance Fund for the Neighborhood Farms Food Security Project and Community Gardens through June 30, 2025 for an amount not to exceed \$36,000.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1174. Electronically sent to Nancy Rittel, Grants.

9. Request board approve contract with Missoula Aging Services to provide support from the Community Assistance Fund for nutrition services provided via Home-Delivered Meals to older adults throughout Missoula County through June 30, 2025 for an amount not to exceed \$32,000.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1176. Electronically sent to Nancy Rittel, Grants.

10. Request board approve contract with Child Care Resources, Inc. to provide support for professional development, information, and resources to childcare providers throughout Missoula County through June 30, 2025 for an amount not to exceed \$81,458.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1178. Electronically sent to Nancy Rittel, Grants.

11. Request board approve contract with Boys and Girls Club of Missoula County through June 30, 2025, to provide Substance Abuse Prevention Mill Levy funding in an amount not to exceed \$25,000, to support their Emotional Wellness program.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1177. Electronically sent to Melissa Richards, Grants.

12. Request board approve contract with EmpowerMT through June 30, 2025, to provide funding from the Substance Abuse Prevention Mill Levy in an amount not to exceed \$14,753 to support their Youth Leadership Pathways after-school program.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1179. Electronically sent to Melissa Richards, Grants.

13. Request board approve contract with Mountain Home Montana through June 30, 2025, to provide Substance Abuse Prevention Mill Levy funding in an amount not to exceed \$14,624, to support their Drop-in Community Education Center that functions as wrap around care which works at stabilizing families in crisis while providing recovery resources meant to promote financial sustainability and independence.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1181. Electronically sent to Melissa Richards, Grants.

14. Request board approve contract with Western Montana Mental Health Center through June 30, 2025, to provide Substance Abuse Prevention Mill Levy funding in an amount not to exceed \$73,028 to support the Project SUCCESS program.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 323. Electronically sent to Melissa Richards, Grants.

15. Request board approve contract with Big Brothers Big Sisters NW Montana through June 30, 2025, to provide Substance Abuse Prevention Mill Levy funding in an amount not to exceed \$15,000 to support one-to-one mentoring relationships between youth and a mentor.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1182. Electronically sent to Melissa Richards, Grants.

16. Request board approve contract with Hope Rescue Mission to operate the Temporary Safe Outdoor Space (TSOS) which offers shelter and comprehensive services. Funding is from the American Rescue Plan Act (ARPA) through June 30, 2026, for an amount not to exceed \$740,426. This contract covers fiscal years 2025 and 2026.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1183. Electronically sent to Melissa Richards, Grants.

17. Request board approve contract with Cedar Creek Integrated Health to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$43,111.08.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1184. Electronically sent to Melissa Richards, Grants.

18. Request board approve contract with Stepping Stones Behavioral Health, Inc. to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$57,968.08.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1185. Electronically sent to Melissa Richards, Grants.

19. Request board approve contract with Crosswinds Recovery to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$55,182.28.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1186. Electronically sent to Melissa Richards, Grants.

20. Request board approve professional services agreement with Missoula Art Museum through June 30, 2025, in an amount not to exceed \$200,000 from the financial administration fund, for operational support.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1187. Electronically sent to Melissa Richards, Grants.

21. Request board approve closeout certificate for Big Sky Economic Development Trust Fund job creation grant assisting Silixa, LLC.

Close out certificate filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 1188. Electronically sent to Nicole Rush, Missoula Econmic Partnership.

22. Request board approve chair to sign agreement with National Highway Traffic Safety Administration and funded through the Montana Department of Transportation grant awarded for the Missoula County DUI Court in the amount of \$115,750.

Electronically sent to Landee Holloway, Justice of the Peace.

III. ACTION ITEMS

1. Request board approve the submission of a grant application to the United States Forest Service's Inflation Reduction Act Forest Landowner Support program for cost share funds to support forest management actions at Missoula County's Marshall Mountain Park.

Presenter: Jackson Lee
Moved: Josh Slotnick
Second: David Strohmaier
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 Jackson Lee, Parks, Trails & Open Lands.

2. Request board approve contract extension with Fieldman Rolapp to serve as the County's Municipal Financial Advisor.

Presenter: Andrew Czorny
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 9/19/2024

Contract/Project End Date:

Electronically sent to Andrew Czorny, Financial Services.

3. Request board appoint members to the Fair Event Committee.

Presenter: Mattie Scott
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed with the appointments of Harley Tucker as member and Debbie Polsin as alternate.
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End

Date:

DS & JS signed Letter's 2024-165 to Harley Tucker/ 2024-166 to Debbie Polsin. Electronically sent to Mattie Scott.

DS & JS signed Thank You letter's 2024-161 Christina Barsky/ 2024-162 to Sarah Knobel/ 2024-163 to James Sage/ 2024-164 to Leyla Eraybar.

4. Request board approve the bylaws for the Lolo Community Council.

Presenter: Kyla Lehnerz
Moved: Josh Slotnick
Second: David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 487. Electronically sent to Kyla Lehnerz, Lands and Communities.

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