

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 8, 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, Chris Lounsbury, Andrew Czorny, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Mattie Scott, Brian West

Other Attendees: Brenna Davis, Bryce Christiaens, Kali Becher, Katie Fairbanks, Nicholas Zantoes, Griffin Smith, Irene Waara, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written.

1. Request board approve standard employment agreement between Richard Dealy, APRN and Partnership Health Center-Missoula County with a pay rate of \$59.90 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 802. Electronically sent to Jenny Gray, Human Resources.

2. Request board approve standard employment agreement between Jesse Charles, MD and Partnership Health Center-Missoula County with a pay rate of \$106.26 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 803. Electronically sent to Jenny Gray, Human Resources.

3. Request board approve contract with Missoula City-County Health Department to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$34,361.59.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 804. Electronically sent to Melissa Richards, Grants

4. Request board approve amended contract with Stepping Stones Behavioral Health Services, Inc. to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$57,953.79. The compensation amount in the contract that was approved on September 19, 2024 was incorrect for FY25. The purpose of the amendment is to correct the amount of compensation that is consistent with the planned allocation.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 805. Electronically sent to Melissa Richards, Grants

5. Request board approve chair to sign an annual Federal Financial Report (SF425) for the U.S. Environmental Protection Agency as part of the requirements associated with the EPA Brownfields Assessment Grant.

Electronically sent to Sindie Kennedy, Grants.

6. Request board approve chair to sign the annual MBE/WBE (Minority Business Enterprises (MBEs) and Woman Business Enterprises (WBEs)) utilization Form (EPA Form 5700_52a) for the U.S. Environmental Protection Agency to partially meet the requirements of the EPA Brownfields Assessment Grant.

Electronically sent to Sindie Kennedy, Grants.

7. Request board approve chair to sign Montana DNRC Authorizing Statement certifying knowledge and understanding of the county's submission of a DNRC Reclamation and Development Planning Grant application.

Electronically sent to Sindie Kennedy, Grants.

8. Request board approve amendment No. 2 to Task Order No. 5 with HDR Engineering Inc.for the Sunset West water system an additional \$20,592 covering construction administration costs.

Electronically sent to Shane Stack, Public Works.

9. Request board approve FY2025 Extension Services Agreement with Montana State University in the amount of \$156,000 for Missoula County's contribution to the four agents in Department of Ecology & Extension.

Electronically sent to Bryce Christiaens, Ecology & Extension.

10. Request board approve a Memorandum of Agreement between Missoula County and Montana Cyclocross for the Pan American Cyclocross Championship at Missoula County's Big Sky Park, November 1st-3rd, 2024.

Memorandum of Agreement filed with Clerk and Recorder/.Treasurer: Book 1105 Page 806.

Electronically sent to Bethany Holland, Parks, Trails & Open Lands.

11. Request board approve annual Memorandum of Understanding Between the City of Missoula and the County of Missoula for the 2024 Edward Byrne Memorial Justice Assistance Grant.

Electronically sent to Dawn Anderson, Sheriff's Department.

III. ACTION ITEMS

1. Request board approve non-motorized public access easement agreement with two private landowners for a trail connecting to the County's Lolo Riverside Park

Presenter:

Kali Becher

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Easement agreement filed with Clerk and Recorder/Treasurer's Office: Book 1105 P 566. Electronically sent to Kali Becher, Parks, Trails & Open Lands.

2. Request board approve Big Sky Stewardship Committee to expend up to \$10,000 from the Big Sky Stewardship fund for the purposes of purchasing and installing bear-resistant trash containers and associated signage. The \$10,000 will be divided equally between Missoula County and the BSSC's portions of the stewardship fund.

Presenter:

Nicholas Zanetos

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/8/2024

Contract/Project End Date:

10/8/2024

Electronically sent to Nicholas Zanetos, Parks, Trails & Open Lands.

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