

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 22, 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, Chris Lounsbury, Anne Hughes, Annie Cathey, Christina Dewar, Melissa Fisher, John Hart, Cheryl Hartman, Mattie Scott

Other Attendees: Elisha Buchholz, Katie Fiarbanks, Erik Dickson, Bryce Christiaens, Linda Winters, Griffin Smith, Irene Waara, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero
Second: Josh Slotnick
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items passed as written with exception of consent agenda items #12 and 13 were postponed.

1. Request board approve chair to sign the (STEP) Grant award. This grant provides funding for law enforcement activities designed to enhance driver safety.

Grant award filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1174. Electronically sent to Angela Phillips, Sheriff's Department.

2. Request board approve contract with Western Montana Mental Health Center to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$50, 525.20.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1334. Electronically sent to Melissa Richards, Grants.

3. Request board approve amended contract with Cedar Creek Integrated Health to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$43,096.79. 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 1335. Electronically sent to Melissa Richards, Grants.

4. Request board approve chair to sign obligating documents to accept \$130,000 of federal Emergency Management Grant Program funds to be matched with \$130,000 of budgeted local funds for a total project cost of \$260,000 in county fiscal year 2025.

Grant docs filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1336. Electronically sent to Adriane Beck, Office of Emergency Management.

5. Request board approve chair to sign obligating documents to accept FFY24 State Homeland Security funds in the amount of \$30,000 to install security features in multiple County buildings.

Grant docs filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1337. Electronically sent to Adriane Beck, Office of Emergency Management.

6. Request board approve chair to sign contract 113303 between the Montana Department of Transportation (MDT) and the Missoula City-County Health Department (MCCHD) for Federal Fiscal Year 2025 (FFY25) Buckle Up Montana (BUMT) program. Compensation to MCCHD for the amount of \$58,349.

Electronically sent to Julie Mohr, Health Department.

7. Request board approve professional services agreement with Highmark Traffic Services for an amount not to exceed \$28,000 for the FY25 road striping program.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1338. Electronically sent to Erik Dickson, Public Works.

8. Request board approve amendment professional services agreement with WMA Noxious Weed/Range Specialists, adding an additional \$3,455 for the completion of additional weed treatments along Missoula County maintained road rights-of-way within the Blackfoot-Clearwater Wildlife Habitat Improvement Program (WHIP) grant project area.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1339. Electronically sent to Bryce Christiaens, Ecology & Extension.

9. Request board approve professional services agreement with Monture Creek Land Management for the amount of \$9,100 for the targeted control of oxeye daisy in the Potomac Valley.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1340. Electronically sent to Bryce Christiaens, Ecology & Extension.

10. Request board approve resolution to appoint the Montana State's Attorney's Office to prosecute the cases involving Mywond Webster Warchief (MPD 2024-39971), Ryan Creston Kenaston (MPD 2024-39965), and Nathan Brian (MPD 2024-16374).

Resolution 2024-102 filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1341.

Electronically sent to Brian West, County Attorney's Office.

11. Request board approve professional services agreement with Dental West Network, LLC to provide consulting services to Missoula County's self-insured and self-administered employee benefits and workers' compensation plans.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1342. Electronically sent to Erica Grinde, Risk and Benefits.

12. Request board approve Chief Technology Officer, Ken Marshall, to sign agreement with Paragon Micro for the new technology storage solution.

Postponed

13. Request board approve and authorize Commissioner Juanita Vero to sign Business Associate Agreement with Wasabi Technologies, Inc.

Postponed

14. Request board approve amendment no. 1 to the ARPA grant agreement for the Sunset West Water System Improvements Project to extend the date of closing out the project to December 31, 2025.

Agreement amendment 1 filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1276.

Electronically sent to Shane Stack, Public Works.

III. ACTION ITEMS

1. Request board approve construction contract with Prospect Construction, Inc. for an amount not to exceed \$6,635,700 for improvements to the Lolo RSID Wastewater System funded through the ARPA program.

Presenter: Shane Stack
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:

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1343. Electronically sent to Shane Stack, Public Works.

2. Request board approve change order no. 1 for the Lolo RSID 8901 Wastewater System Improvements project reducing the project by \$1,059,123.37 for a total project cost of \$5,576,576.63.

Presenter: Shane Stack
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:

Change order no. 1 filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1367. Electronically sent to Shane Stack, Public Works.

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