

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 3, 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, Chris Lounsbury, Anne Hughes, Andrew Czorny, Bryce Christiaens, Christina Dewar, Melissa Fisher, Allison Franz, Andrew Hagemeyer, Carey Powers, Mattie Scott, Brian West

Other Attendees: John Wilke, Hannah Tester, Griffin Smith, Elisha Buchholz, Brenna Davis, Michelle Denman, Kaia Peterson, Martin Kidson, Sharon Rigg, Melissa Richards, Victoria Emmons, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items pass as written with exclusion of item #13 was postponed.

1. Request board approve the 2-year renewal form with DebtBook for debt issuance management, leases and software subscriptions.

Electronically sent to Michelle Denman, Financial Services.

2. Request board approve professional services agreement (PSA) between the Missoula City-County Health Department (MCCHD) and Climate Smart Missoula for the Wildfire Smoke in Community Buildings Preparedness program. Compensation to Climate Smart for the amount of \$40,000.

Electronically sent to Julie Mohr, Missoula Health Department.

3. Request board approve an amendment and extension of an existing professional services agreement with WGM Group Inc. for the Wye Infrastructure Planning project in order to account for additional stakeholder outreach, and additional analysis of water service needed to update an existing preliminary engineering report that will be necessary to implement the plan.

Amended agreement filed with Clerk & Recorder/Treasurer's Office: Book 1107 Page 372. Electronically sent to Andrew Hagemeyer, Director of Community & Economic Development.

4. Request board approve Amendment No. 3 to Task Order No. 5 for an amount of \$3,242 with HDR Engineering, Inc. for the Sunset West Water System Improvement Project funded through the ARPA program.

Amendment #3 to agreement filed with Clerk & Recorder/Treasurer's Office: Book 1107 Page 530. Electronically sent to Shane Stack, Public Works.

5. Request board approve sub-recipient agreement with Climate Smart Missoula, outlining their responsibilities and obligations as a participant in the EPA Environmental Justice Government to Government Grant # 00152500-0, and awarding them \$555,000 to assist in the completion of the deliverables outlined in the grant.

Agreement filed with Clerk & Recorder/Treasurer's Office: Book 1107 Page 371. Electronically sent to Bryce Christiaens, Ecology & Extension.

6. Request board approve sub-recipient agreement with Neighborworks Montana, outlining their responsibilities and obligations as a participant in the EPA Environmental Justice Government to Government Grant # 00152500-0, and awarding them \$15,000 to assist in the completion of the deliverables outlined in the grant.

Agreement filed with Clerk & Recorder/Treasurer's Office: Book 1107 Page 373. Electronically sent to Bryce Christiaens, Ecology & Extension.

7. Request board approve subrecipient agreement with First Step Resource Center as part of the ICJR grant.

Agreement filed with Clerk & Recorder/Treasurer's Office: Book 1107 Page 375. Electronically sent to Shantelle Gaynor, Community Justice Department.

8. Request board approve resolution for Montana State's Attorney's Office to be appointed to prosecute the case involving David Bromley (MPD 2024-48717).

Resolution 2024-112 filed with Clerk & Recorder/Treasurer's Office: Book 1107 Page 376. Electronically sent to Brian West, County Attorney's Office.

9. Request board approve subrecipient agreement with Angela Harris, PLLC to provide parenting education and support groups for survivors as part of the federally awarded rural grant.

Agreement filed with Clerk & Recorder/Treasurer's Office: Book 1107 Page 377. Electronically sent to Shantelle Gaynor, Community Justice Department.

10. Request board approve chair to sign a DNRC Grant Authorizing Statement to accompany a DNRC planning grant application to support funding for the Old Hellgate Village Wastewater System Preliminary Engineering Report.

Electronically sent to Sindie Kennedy, Grants.

11. Request board approve and two commissioners sign Request for Payment form for BSTF grant assisting Cascadia Management Group (3 jobs created, \$15,000 requested).

Electronically sent to Nicole Rush, Missoula Economic Partnership.

12. Request board approve and two commissioners sign Request for Payment form for BSTF grant assisting Paradise Dental Technologies Inc (7 jobs created, \$35,000 requested).

Electronically sent to Nicole Rush, Missoula Economic Partnership.

13. Request board approval on the Amendment to Exhibit B of employment agreement between Torrye Hart, LCSW, Associate Director of Community Behavioral Health, and Partnership Health Center-Missoula County to amend the start date to July 1, 2024 with a pay rate of \$42.45 per hour, budgeted at 40 hours per week.

POSTPONED

14. Request board approve renewal of standard employment agreement between Lara Salazar, Chief Executive Officer and Partnership Health Center-Missoula County with a pay rate of \$93.77 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk & Recorder/Treasurer's Office: Book 1107 Page 378. Electronically sent to Jenny Gray, Human Resources.

15. Request board approve renewal of standard employment agreement between Brock Belgarde, Licensed Clinical Professional Counselor (LCPC) who is a Behavioral Health Clinician at Partnership Health Center-Missoula County with a pay rate of \$34.20 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk & Recorder/Treasurer's Office: Book 1107 Page 379. Electronically sent to Jenny Gray, Human Resources.

III. ACTION ITEMS

1. Request board approve resolution for the County to opt in to NeighborWorks Montana's Community Reinvestment Organization to provide down payment assistance to Missoula County homebuyers.

Presenter: John Wilke
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:

Resolution 2024-113 filed with Clerk & Recorder/Treasurer's Office: Book 1107 Page 531. Electronically sent to John Wilke, City.

2. Request board approve agreement for a loan between Missoula County and Stepping Stones LLC from the Mental Health Revolving Loan Fund in the amount of \$250,000.

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

Additional Info:

Contract/Project Begin Date: 12/3/2024

Contract/Project End Date:

Agreement filed with Clerk & Recorder/Treasurer's Office: Book 1107 Page 260. Electronically sent to Chris Lounsbury, Commissioners' Office.

3. Request board direct the CAO, under the terms of the Management Agreement with WMMHC, to identify a service provider for Riverwalk.

Presenter: Chris Lounsbury
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 Chris Lounsbury, Commissioners' Office.

4. Request board approve resolution authorizing Chair to execute and deliver certain financing documents as approved by Bond Counsel/County Counsel in connection with borrowing funds from the Montana Board of Investments Infrastructure loan program for the Montana Knife Company.

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

Additional Info:

Contract/Project Begin Date:

12/3/2024

Contract/Project End Date:

Resolution 2024-108 filed with Clerk & Recorder/Treasurer's Office: Book 1107 Page 380.
Electronically sent to Andrew Czorny, Financial Services.

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