

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 31, 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, Andrew Czorny, Erica Grinde, Shane Stack, Annie Cathey, Melissa Fisher, Allison Franz, Cheryl Hartman, Jason Hauser, Carey Powers, Mattie Scott, Brian West

Other Attendees: Brenna Davis, Katie Fairbanks, Griffen Smith, 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 all passed as written

1. Request board approve professional service agreement amendment with Ameresco Inc. for construction administration services on the HVAC project at the Missoula Health Department. ARPA-funded contract value not to exceed \$54,017.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 1393. Electronically sent to Jason Hauser, Facilities Management.

2. Request board approve and sign a professional services agreement with DJ&A, P.C. to develop 95% plans for a shared-use path along Blue Mountain Road between US 93 and the main Blue Mountain Road trailhead for an amount not to exceed \$47,233.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 3. Electronically sent to Shane Stack, Public Works.

3. Request board approve and sign a professional services agreement with DJ&A, P.C. to complete 95% design of a shared-use path along Mullan Road between Cote Lane and Deschamps Lane for an amount not to exceed \$48,585.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 4. Electronically sent to Shane Stack, Public Works.

4. Request board approve an amendment to the Independent Contractor Agreement with Debris Tech LLC to increase the "not to exceed" amount to \$750,000 for ongoing and estimated work associated with monitoring services related to the July 24 severe storm.

Electronically sent to Adriane Beck, Office of Emergency Management.

5. Request board approve chair to sign the grant agreement with FHWA for the Lolo Street Bridge PROTECT Grant.

Electronically sent to Shane Stack, Public Works.

6. Request board approve professional service agreement with Abatement Contractors of Montana for the construction services related to providing asbestos mitigation services in the Missoula Public

Health Facility. ARPA-funded contract value: \$39,258.

Electronically sent to Jason Hauser, Facilities Management.

7. Request board approve subrecipient agreement with Ries Law Group P.C. as part of the Rural Grant.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 1394. Electronically sent to Jenny Daniel, Community Justice Department.

8. Request board approve and sign the employment agreement with Andrew Czorny to serve as the Chief Financial Officer for Missoula County. Contract runs from May 2024 to January 1, 2027.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 1395. Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request board approve the reappointment of Bonnie Buckingham, Rob Labair and Helene Michael to the Open Lands Citizen Advisory Committee for a new three-year term through Dec. 31, 2027.

Presenter:

Mattie Scott

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:

Electronically sent to Mattie Scott, Commissioners' Office. BCC signed letters: 2024-221 Buckingham reappoint through Dec 31 2027/ 2024-222 Labair reappoint through Dec 31 2027/ 2024-223 Michael reappoint through dec 31 2027/ 2024-224 Schlader Thank You for Serving.

2. Request board appoint member to the Missoula Development Authority Board.

Presenter:

Mattie Scott

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 Mattie Scott, Commissioners' Office. BCC signed letters: 2024-225 Morris regular member through Jun 30 2025.

3. Request board appoint Andrew Hagemeier as the Missoula County representative to the Airport Authority Board.

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Text

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. BCC signed letters: 2024-228 Hagemeier.

4. Request board appoint Jeanna Miller as the Missoula County representative to the PHC board.

Presenter: Mattie Scott
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:

Electronically sent to Mattie Scott, Commissioners' Office. BCC signed letters: 2024-229 Miller.

5. Request board approve the Chief People and Risk Officer to mediate the claim associated with DV-24-753, Maldonados v. Missoula County.

Presenter: Erica Grinde
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 Erica Grinde, Risk and Benefits.

6. Request board authorize the County Attorney's Office to represent Missoula County in DV-24-1088, Anders Business Services v. Missoula County.

Presenter: Brian West
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 Brian West, County Attorney's Office.

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