BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 6, 2022

ATTENDANCE
Present: David Strohmaier, Juanita Vero, Annie Cathey, Brian West, Allison Franz, Anne Hughes, Adriane Beck, Jason Emery, Chris Lounsbury, D'Shane Barnett, Andrew Czorny, Melissa Fisher, Erica Grinde
Other Attendees: Kyla Lehnerz, Violet Plummer, Emmie Bristow, Erik Dickson, Casey Gannon, Anissa Gabrielson, Shanti Johnson, Emily Armstrong, Connor McCouley, Montana James, Rikki Henderson, Jim Hicks, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
None

II. ACTION ITEMS

1. Request board approve Temporary Construction Easement (TCE) on Shannon Dougherty's property for the Mullan BUILD project.
POSTPONED to Jan. 13, 2022 admin

2. Request board approve chair to sign letter of commitment for a second-round ARPA application for improvements to the Sunset West Water System.

Presenter:	Erik Dickson
Moved:	David Strohmaier
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	11/2/2021
Contract/Project End Date:	10/1/2022

Letter 2022-062 JV and DS signed. Electronically sent to Erik Dickson, Public Works.

3. Request board approve chair to sign commitment letter for a second round ARPA application for improvements to the Lolo Water System.

Presenter:	Erik Dickson
Moved:	David Strohmaier
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	11/2/2021
Contract/Project End Date:	10/1/2022

Letter 2022-063 JV and DS signed. Electronically sent to Erik Dickson, Public Works.

4. Request board approve chair to sign Services Extension Agreement and Termination/Migration Agreement between Patagonia Health, Inc. (Patagonia) and Missoula City-County Health Department (MCCHD).
The Services Extension Agreement extends the provision of services for the current Electronic Health Record (EHR) system while a new EHR system with a different vendor is being implemented. Payment to Patagonia for extending their service is $3,755.72 monthly through 12/31/21 and $4,455.72 monthly from 01/01/22-04/24/22.
The Termination/Migration Agreement specifies the timeline and fees involved with migration of services to the new EHR system. The total cost of terminating our service with Patagonia and migrating our data to the new system is $33,100.00.

Presenter:	D'Shane Barnett
Moved:	David Strohmaier
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	12/14/2021
Contract/Project End Date:	6/25/2022

Electronically sent to Julie Mohr, Missoula City County Health Department.

5. Request board appoint/reappoint members to the Missoula Urban Transportation Board.

Presenter:	Kyla Lehnerz
Moved:	David Strohmaier
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 0, No 0, Abstained 0
Additional Info:	Reappoint new 4 yr term for Doug Odegaard through 12/31/2025 / Appoint Sebastian Strauss to fill term through 12/31/22
Contract/Project Begin Date:	
Contract/Project End Date:	

Letter 2022-010 to Odegaard and Letter 2022-011 to Strauss JV and DS signed. Sent Electronically to Kyla Lehnerz, Commissioners' Office.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. TSOS relocation site for pallet shelters

Chris Lounsbury gave an overview of Operation Shelter. The incident management team is headed by Adriane Beck, Director of the office of Emergency Management. They went through and looked at a variety of sites potentially for an authorized camp site but also looking for a potential long term solution for the temporary safe outdoor space that is currently located on Hwy 93 south. A couple of options were looked at and discussed but each had challenges. A third option for temporary safe outdoor shelter is an unused piece of remaining land next to the county donation to the trinity housing project and the Missoula county detention facility. We would like to explore that as a potential site where the temporary safe outdoor space might be able to move to after the March commitment that we currently have from the land owner off of Hwy 93 south. Before we started those conversations with the parties this would affect, we wanted to bring that to the board because it is county-owned land. We wanted to make sure the commission wanted staff to explore this as an option. This location has close access to all services. This is about 1.5 acres. The board agreed to have staff explore this further as an option. Staff will bring this back to the board when ready.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None