

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 11, 2022**

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Josh Slotnick, Annie Cathey, Anna Conley, Chris Lounsbury, Melissa Fisher, Jason Emery, Allison Franz, Anne Hughes, Sarah Bell, Andrew Czorny

Other Attendees: Kyla Lehnerz, Violet Plummer, Travis Ross, Kayla Talbert, Sindie Kennedy, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Strohmaier talked about Burlington Northern Railway has acquired Montana Rail Link. The effect on the Big Sky Passenger Rail is that they will be working with one rail service instead of two. The final sale has to be determined by the Service Transportation Board.

II. CONSENT AGENDA

III. ACTION ITEMS

1. Request board approve memorandum of agreement with the City of Missoula, through the Missoula Metropolitan Planning Organization, to provide funding support for consultant services to complete the Missoula County Pathways & Trails Master Planning effort for an amount not to exceed \$70,000.

Presenter:

Travis Ross

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

12/15/2021

Contract/Project End Date:

6/15/2023

Memorandum of Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1070 Page 157.
Electronically sent to Travis Ross, Community and Planning Services.

2. Request board approve the updated FY 22 Alcohol Tax Fund Service Provider Designation Form, which allows the County Commissioners to designate state-approved chemical dependency service providers to receive earmarked alcohol tax monies for the provision of chemical dependency treatment and prevention services.

Presenter:

Kayla Talbert

Moved:

David Strohmaier

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:

Designation form filed with Clerk and Recorder/Treasurer's Office: Book 1070 Page 92. Electronically sent to Kayla Talbert, Community and Planning Services.

3. Request board approve chair to sign certificate of compliance for the Montana Department of Natural Resources and Conservation Planning Grant to partially meet the final reporting requirements for closing the grant.

Presenter:

Sindie Kennedy

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

12/31/2021

Certificate of compliance filed with Clerk and Recorder/Treasurer's Office: Book 1070 Page 93. Electronically sent to Sindie Kennedy, Community and Planning Services.

4. Request board approve chair to sign sales order and license agreement between Missoula County Attorney's Office, the Subscriber, and Filevine, Inc., the Vendor for the purchase and implementation of a legal case management software to replace the current case management software, Justware. Total one-time costs \$41,500 and total annual recurring costs \$89,780 (paid semi-annually). The Agreement is a two year term.

POSTPONED

5. Request board approve release in DV-20-588 to dismiss Counts II, IV, VI, and VIII

Presenter:

Anna Conley

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

12/10/2021

Contract/Project End Date:

Electronically sent to Anna Conley, County Attorney's Office.

6. Request board appoint/reappoint members to the Missoula Consolidated Planning Board.

Presenter:

Kyla Lehnerz

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2022-038 BCC signed to Loomis / Letter 2022-42 BCC signed to Hall / Letter 2022-040 BCC signed to Sewell / Letter 2022-041 BCC signed to McCoy. Electronically sent to Kyla Lehnerz, Commissioners' Office.

7. Request board appoint/reappoint members to the Historical Museum Board.

Presenter:

Kyla Lehnerz

Moved:

David Strohmaier

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:

Letter 2022-056 BCC signed to Delany / Letter 2022-055 BCC signed to Adler. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

1. 2022-066 2021 Missoula County Jail Inspection

Letter 2022-066 JV and DS signed. JS was not on the jail inspection tour on Nov. 13, 2021.

V. DISCUSSION ITEMS

1. Review of Board meeting and upcoming meetings

Commissioners reviewed the current boards that they are sitting on to see if there are any changes they wish to make for 2022. The Commissioners are going to keep the current boards that they are serving on.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None