

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 13, 2022**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Jerry Marks, Shane Stack, Allison Franz, Andrew Czorny, Jason Emery, Melissa Fisher, Erica Grinde, Sarah Bell
Other Attendees: Kyla Lehnerz, Violet Plummer, Emmie Bristow, Dylan Jaicks, Laurie Hire, Lee Bridges, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Presenter:

Chris Lounsbury

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

All Consent Agenda Items approved as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

1. Request board approve FY22 Parks and Trails Matching Grant Awards in the amount of \$38,408 as recommended by the Parks and Trails Advisory Board and subject to the considerations included within the attached agreements.

Seeley Lake Lions - \$16,988

Target Range Foundation \$20,000

Seeley Lake ROCKS \$1,420

Grant awards sent electronically to Jackson Lee, Community and Planning Services.

2. Request board approve contract with Cedar Creek Integrated Health to provide funding from the Alcohol Tax Fund through June 30, 2022 for an amount not to exceed \$25,111.02.

Contract with Cedar Creek filed with Clerk and Recorder/Treasurer's Office: Book 1070 Page 367.

Electronically sent to Kayla Talbert, Community and Planning Services.

3. Request board approve contract with Guided Healing Trails to provide funding from the Alcohol Tax Fund through June 30, 2022 for an amount not to exceed \$18,262.56.

Contract with Guided Healing Trails filed with Clerk and Recorder/Treasurer's Office: Book 1070 Page 368. Electronically sent to Kayla Talbert, Community and Planning Services.

4. Request board approve contract with Open Aid Alliance to provide funding from the Alcohol Tax Fund through June 30, 2022 for an amount not to exceed \$50,222.04.

Contract with Open Aid Alliance filed with Clerk and Recorder/Treasurer's Office: Book 1070 Page 369. Electronically sent to Kayla Talbert, Community and Planning Services.

5. Request board approve contract with Stepping Stones Behavioral Health Services, Inc. to provide funding from the Alcohol Tax Fund through June 30, 2022 for an amount not to exceed \$57,070.50.

Contract with Stepping Stones Behavioral Health Services, Inc. filed with Clerk and Recorder/Treasurer's Office: Book 1070 Page 370. Electronically sent to Kayla Talbert, Community and Planning Services.

6. Request board appoint Tracy Bennett to fill the remainder of vacant term through May 31,2023 to the Evaro-Finley-O'Keefe Community Council.

Letter 2021-023 BCC signed to Tracy Bennett. Electronically sent to Kyla Lehnerz, Commissioners' Office.

III. ACTION ITEMS

1. Request board approve \$35,016 contract amendment with A&E Architects to provide additional design documents for audio and visual for the Rocky Mountain Gardens & Exploration Center.

Presenter:

Jerry Marks

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:

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1070 page 381.

Electronically sent to Jerry Marks, Extension and Weed.

2. Request board approve Temporary Construction Easement (TCE) on Shannon Dougherty's property for the Mullan BUILD project.

Presenter:

Shane Stack

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:

Electronically sent to Shane Stack, Public Works.

3. Request board reappoint/appoint members to the Aquatic Invasive Species District 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:

1/1/2022

Contract/Project End Date:

12/31/2024

Letters 2022-001 BCC signed to Day / 2022-002 BCC signed to Peterson/ 2022-003 BCC signed to Hartzell / 2022-015 BCC signed to Wise. Electronically sent to Kyla Lehnerz, Commissioners' Office.

4. Request board appoint members to the East Missoula Community Council.

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:

Letters 2022-005 BCC signed to Holden/ 2022-006 BCC signed to Hays. Electronically sent to Kyla Lehnerz, Commissioners' Office.

5. Request board appoint Kris Richardson as alternate filling a partial term through May 31, 2023 to the Lolo Community Council.

Commissioners would like this to go to an election instead of appointing.

6. Request board appoint members to the Food Policy Advisory 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 2022-022 BCC signed to Allred. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

Commissioner Strohmaier suggested everyone check out the All Aboard Montana YouTube video starring JK Simmons and David Simmons for the Big Sky Passenger Rail Authority.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None