

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 20, 2022**

ATTENDANCE

Present: Juanita Vero, Josh Slotnick, David Strohmaier, Annie Cathey, Chet Crowser, Emily Brock, Chris Lounsbury, Anne Hughes, Andrew Czorny, Sarah Bell, Allison Franz, John Hart

Other Attendees: Kyla Lehnerz, Violet Plummer, Emmie Bristow, Kayla Talbert, Nancy Rittel, Bryce Christiaens, Kali Becher, Tom Browder, Nathan Bourne, Briana Wentworth, Connor McCauley, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve contract with Western Montana Mental Health Center to provide funding from the Alcohol Tax Fund through June 30, 2022 for an amount not to exceed \$77,615.88.

Presenter:

Kayla Talbert

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2021

Contract/Project End Date:

6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1070 Page 641. Electronically sent to Kayla Talbert, Community and Planning Services.

2. Request board approve chair to sign contract amendment with The Salvation Army to increase its fiscal year 2022 contract amount by \$9,000 to provide additional rental assistance to households at risk of losing their housing during the winter months.

Presenter:

Nancy Rittel

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 642.
Electronically sent to Nancy Rittel, Community and Planning Services.

3. Request board approve finance and construction agreement for the Rocky Mountain Gardens and Explorations Center(RMGEC).

Presenter: Andrew Czorny
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 1/20/2022

Contract/Project End Date: 6/1/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1070 Page 643. Electronically sent to Andrew Czorny, Financial Services and Bryce Christiaens, Community and Planning Services.

4. Request board approve lease agreement with the Missoula Butterfly House & Insectarium for their space and use within the Rocky Mountain Gardens & Exploration Center located at the Missoula County Fairgrounds.

POSTPONED to Jan. 27, 2022 BCC Administrative Public Meeting

5. Request board appoint/reappoint members to the Zoning Board of Adjustment.

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 2022-016 BCC signed to Rastgoufard / 2022-018 BCC signed to Reddy / 2022-019 BCC signed to Haber. Electronically sent to Kyla Lehnerz, Commissioners' Office.

6. Request board appoint/reappoint members to the Open Lands Citizen Advisory Committee.

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:

Letters 2022-024 BCC signed to Schlader / 2022-027 BCC signed to Buckingham / 2022-033 BCC signed to Labair / 2022-034 BCC signed to Michael / 2022-035 BCC signed to Boyce. Electronically sent to Kyla Lehnerz.

IV. CORRESPONDENCE

1. 2022-067 letter congratulating the new CSKT tribal council chair and newly elected/re-elected members.

Letter 2022-067 BCC signed.

2. 2022-068 Letter to the Montana Department of Fish, Wildlife and Parks regarding the Clearwater Junction RV dump station

Letter 2022-068 BCC signed.

Tom Browder thanked the board for their prompt attention to this issue. He is hoping by getting this letter out so early in the year the issue may be addressed before the heavy tourist season.

Nathan Bourne had concerns that Fish, Wildlife and Parks (FWP) are not providing adequate dumping stations in an area full of FWP camping areas. Wanting to know if this is in violation of FWP or County requirements.

V. DISCUSSION ITEMS

Chris Lounsbury, Chief Administrative Officer, reviewed actions from last week for Lolo and East Missoula alternate board terms. The board directed staff to have the Lolo Community Council alternate position to go to election and East Missoula Community Council alternate position was appointed. Kyla Lehnerz, Admin for Commissioners' Office wanted to review to see if the board wanted to revisit these decisions to make them both appointments. Staff will add this to an admin meeting next week.

VI. UPCOMING EVENTS AND INVITATIONS

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

VIII. OTHER COMMENTS/INSTRUCTIONS