

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 27, 2022**

ATTENDANCE

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

Other Attendees: Kyla Lehnerz, Violet Plummer, Emmie Bristow, Bryce Christiaens, Jackson Lee, Michelle Denman, Glen Maranelo, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written approving all items
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:

- 1. Request board approve and sign Subdivision Improvement Agreement and Guarantee with Glacier Creek Meadows, LLC for Glacier Creek Meadows, Phase 3 Subdivision**
Electronically sent to John Hart, County Attorney's Office.
- 2. Request board approve chair to sign Task Order 22-07-4-51-017-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the STD Disease Intervention Specialist. Compensation to MCCHD in the amount of \$90,671 for calendar year 2022.**
Electronically sent to Julie Mohr, Missoula City-County Health Department.

III. ACTION ITEMS

- 1. 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.**

Presenter:

Bryce Christiaens
Glen Marangelo

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 5/13/2023

Contract/Project End Date: 5/13/2033

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1070 Page 1777. Electronically sent to Bryce Christiaens, Community and Planning Services.

2. Request board approve application to the Montana Trails Stewardship Program for up to \$75,000 of grant funds for pavement repairs and safety enhancements on rural shared use pathways throughout Missoula County.

Presenter:

Jackson Lee

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2022

Contract/Project End Date: 12/31/2024

Electronically sent to Jackson Lee, Community and Planning Services.

3. Request board approve resolution authorizing the sale of \$2,750,000 in Tax Increment Industrial Development Revenue Bonds for the Bonner Mill Tax Increment Financing District and prescribing terms thereof.

Presenter:

Andrew Czorny

Moved:

Emily Brock

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:

Resolution 2022-004 filed with Clerk and Recorder/Treasurer's Office: Book 1070 Page 1178.

Electronically sent to Andrew Czorny, Financial Services.

4. Request board approve draft funding, maintenance, and construction agreement with the Montana Department of Transportation (MDT) for Transportation Alternative (TA) funding for the Lolo Sidewalk Project.

Presenter:

Shane Stack

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:

Electronically sent to Shane Stack, Public Works.

5. Request Commissioners' signature on Standard Audit Contract with Anderson Zurmuehlen and Montana Department of Administration to conduct local government audit for FY21, 22, 23 and 24

for \$155,000.00 each fiscal year for a total of \$620,000.00 over four years.

Presenter: Michelle Denman
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: 6/30/2024
Electronically sent to Michelle Denman, Financial Services.

6. Request board reconsider the motion regarding East Missoula Community Council made on the Jan. 16, 2022 administrative meeting.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Revising the motion appointing Stephen Hayes as an alternate to the East Missoula Community Council made on Jan. 16, 2022, and instead of having him go through the electoral process.
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:

Letter 2021-106 BCC signed to Hays. Electronically sent to Kyla Lehnerz, Commissioners' Office.

7. Request board reconsider the motion regarding Lolo Community Council made on the Jan. 16, 2022 administrative meeting.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion to have applicant apply through the election process.
Vote: Yes 1, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:

Letter 2021-107 BCC signed to Anderson. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

1. Letter 2022-072 - Request board sign the letter of support for CSKT's request for funding through the US DOT's National Significant Federal Lands & Tribal Projects program. The funding would be used to fund improvements on Hwy 93 in the Post Creek Hill area as well as the Ninepipes area.

Letter 2022-072 BCC signed to Peter Buttigieg, Secretary, U.S. Department of Transportation.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None