

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 13, 2021**

ATTENDANCE

Present: Josh Slotnick, Dave Strohmaier, Juanita Vero, Chris Lounsbury, Adriane Beck, Mel Fisher, John Hart, D'Shane Barnett, Sarah Bell, Emily Brock, Allison Franz

Other attendees: Violet Plummer, Kyla Lehnerz, Kelly McGuire, Landee Holloway, Erik Dickson, Sara Heineman, Sindie Kennedy, Cindy Farr, Jamar Galbreath, Emmie Bristow, Shaun Kendall, Vince Chappell, Michael Loftis

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board sign emergency proclamation for wildfire in Missoula County.

Presenter: Adriane Beck
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Proclamation passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/13/2021
Contract/Project End Date:
Electronically sent to Adriane Beck, Office of Emergency Management.

2. Request board authorize chair to sign Interlocal Agreement with the Montana Department of Justice (DOJ) and Missoula County to allow DOJ access to and use of County owned public safety radio infrastructure to place equipment necessary for the State Public Safety Radio network.

Presenter: Adriane Beck
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/13/2021
Contract/Project End Date: 6/30/2029

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 458. Electronically sent to Adriane Beck, Office of Emergency Management.

3. Request board authorize chair to sign Amendment Two to Contract 20-25-5-41-179-0 between the Montana Department of Public Health & Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) for the Healthy Montana Families Home Visiting Program. This

amends the term date to September 30 and adjusts compensation "up to \$93,811.53" to compensate for the extension of time.

Presenter: Sara Heineman
Moved: Josh Slotnick
Second: Juanita Vero
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: 9/30/2021

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

4. Request board approve and chair sign Task Order 22-07-3-01-142-0 between the Montana Department of Public Health & Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) for multiple programs for chronic disease prevention. This Task Order is referred to as the "HUB" contract. Compensation to MCCHD of \$349,109.00.

Presenter: Cindy Farr
Moved: Juanita Vero
Second: Josh Slotnick
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

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

5. Request board authorize chair to sign Specialty Lease Agreement between Washington Prime Group-Southgate Mall (Southgate Mall) and Missoula City-County Health Department to extend the lease of the space (formerly Lucky's) for vaccination purposes. Compensation to Southgate Mall in the amount of \$37,500.00

Presenter: Shaun Kendall
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/1/2021
Contract/Project End Date: 12/31/2021

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

6. Request board approve contract between Northwest Professional Services Agreement and Missoula County Justice Court, Road Court. NPC research is a professional evaluator for treatment court to evaluate the program for best practices and look for areas to enhance the effectiveness of the program.

Presenter: Landee Holloway
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 5/1/2021

Contract/Project End Date: 12/31/2023

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 742. Electronically sent to Landee Holloway, Justice Court.

7. Request board approve contract between Missoula County Justice Court and River's Edge Psychotherapy. This contract is for ROAD Court funding for chemical dependency treatment for participants. There is no fiscal cost for Missoula County as it is grant funded.

Presenter: Landee Holloway

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 10/1/2020

Contract/Project End Date: 10/1/2021

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 461. Electronically sent to Landee Holloway, Justice Court.

8. Request board approve contract between Abigail Rogers Law, PLLC and Missoula County Justice Court, ROAD Court. Ms. Rogers serves on the ROAD Court team and this is a renewal of her previous contract. As a defense attorney she provides a balance to the team and upholds defendant's rights as they advance through the program.

Presenter: Landee Holloway

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 5/1/2021

Contract/Project End Date: 9/30/2021

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 462. Electronically sent to Landee Holloway, Justice Court.

9. Request board approve contract between Missoula County and sub grantee Montana Office of State Public Defender for services funded by MacArthur Foundation Safety & Justice Challenge grant funds. DATE RANGE: 7/1/21 - 6/30/23 CONTRACT TOTAL: \$161,976 over 24 months

Presenter: Kelly McGuire

Moved: Juanita Vero

Second: Josh Slotnick

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: 6/30/2023

Contract file with Clerk and Recorder/Treasurer's Office: Book 1059 Page 743. Electronically sent to Kelly McGuire, Community Justice Department.

10. Request board sign a GMAX amendment to the Fairgrounds AIA133 contract with Jackson Contractor Group in the amount of \$2,239,950.00 to begin site demolition and footings for the Rocky Mountain Gardens and Exploration Center and to pre-purchase steel structure and panels for the building.

Presenter: Chris Lounsbury
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/14/2021
Contract/Project End Date: 11/15/2021

GMAX amendment filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 457. Electronically sent to Emily Brock, Fairgrounds Management.

11. Request board approve and sign the MOA with MDT and City of Missoula for intersection improvements at Broadway and Mary Jane Boulevard.

Presenter: Erik Dickson
Moved: Juanita Vero
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.

12. Request board approve the contract amendment with HDR Engineering, Inc. to complete ARPA applications in the amount not to exceed \$14,513.00.

Presenter: Erik Dickson
Moved: Juanita Vero
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 1059 Page 459. Electronically sent to Shane Stack, Public Works.

13. Request board authorize chair to sign an Application Certification Form for the American Rescue Plan Act (ARPA) Montana Infrastructure Competitive Grant Program as part of the grant application requirement for the Buena Vista Community Wastewater System Improvement Project.

Presenter: Sindie Kennedy
Moved: Josh Slotnick
Second: Juanita Vero
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 Sindie Kennedy, Community and Planning Services.

14. Request board authorize chair to sign a Uniform Application Certification Form for the Montana ARPA Infrastructure Competitive Grant application to be submitted to the Montana Department of Natural Resources and Conservation on behalf of the Buena Vista Community Wastewater System Improvement Project.

Presenter:

Sindie Kennedy

Moved:

Josh Slotnick

Second:

Juanita Vero

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 Sindie Kennedy, Community and Planning Services.

15. Request board authorize chair to sign an Application Certification Form for the American Rescue Plan Act (ARPA) Montana Infrastructure Competitive Grant Program as part of the grant application requirement for the Seeley Lake Missoula County Water District Meter Reading Project

Presenter:

Sindie Kennedy

Moved:

Josh Slotnick

Second:

Juanita Vero

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 Sindie Kennedy, Community and Planning Services.

16. Request board appoint members to the Parks and Trails Advisory Board.

Presenter:

Kyla Lehnerz

Moved:

Juanita Vero

Second:

Josh Slotnick

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:

Letter 2021-157 BCC signed to Schleder. Letter 2021-153 BCC signed to Glebke. Electronically sent to Kyla Lehnerz.

17. Request board appoint members to the Big Sky Park Stewardship Committee.

Presenter:

Kyla Lehnerz

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed appointing Farm and Kautz to board.

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2024

Letter 2021-155 BCC signed to Farm. Letter 2021-154 BCC signed to Kautz. Electronically sent to Kyla Lehnerz.

18. Request board appoint member to the commissioner appointed, three-year term ending May 31, 2024 to the Lolo Community Council.

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/13/2021

Contract/Project End Date: 5/31/2024

Letter 2021-151 BCC signed to Scully. Electronically sent to Kyla Lehnerz.

19. Request board appoint Damon Leishman to a new three-year term of June 1, 2021 through May 31, 2024, to the West Valley Community Council.

Presenter: Kyla Lehnerz
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 6/1/2021

Contract/Project End Date: 5/31/2024

Letter 2021-152 BCC signed to Leishman. Electronically sent to Kyla Lehnerz.

20. Request board approve standard employment agreement between Sandra Benavides-Vaello, PhD, MSN-FNP-S and Partnership Health Center-Missoula County with a pay rate of \$47.00 per hour, budgeted at 40 hours per week.

Presenter: Chris Lounsbury
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 9/6/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 455. Electronically sent to Karen Harrison, Human Resources.

21. Request board approve standard employment agreement between Nicole Donager, DNP, CNM and Partnership Health Center-Missoula County with a pay rate of \$50.82 per hour, budgeted at 40 hours per week.

Moved: Juanita Vero
Second: Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

9/20/2021

Contract/Project End Date:

6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 456. Electronically sent to Karen Harrison, Human Resources.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

Adriane Beck, Office of Emergency Management, gave an update of wildfires that are to the west of Missoula that they are keeping an eye on. Specifically, a fire called the Granite Complex up HWY 12. There were three fires in that area. These fires could threaten Lolo Hot Springs and private property in that area. The Tech Three Incident Team and the Sheriff's have been doing notifications and prep work around the Hot Springs.

Additionally, there are fire complexes in the Superior Ranger District, in the western part of the Lolo National Forest, which is primarily burning up by Thompson Falls and outside of Superior. One fire in particular is called the Deep Lookout Fire. This fire is burning towards the Nine Mile Divide and we have been in meetings with the Sheriff's department and the incident management team for long range planning for potential evacuation and/or impacts to private property in the upper Nine Mile area.

1. Upcoming board meetings and review of meetings

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None