

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 8, 2022**

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Josh Slotnick, Chris Lounsbury, Anne Hughes, Annie Cathey, Adriane Beck, Jason Hauser, Shane Stack, Allison Franz, Melissa Fisher, Sarah Bell, Andrew Czorny, Anna Conley
Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Diana Maneta, Erik Dickson, Kim Seeberger, Conor McCauley, MCAT, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Josh Slotnick
Motion: Items 1, 3, 4, 5 approved / Item 2 postponed to 2/10/22
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:

1. Request board approve standard employment agreement between Brielle Rogers, DMD, and Partnership Health Center-Missoula County with a pay rate of \$68.94 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1071 Page 526. Electronically sent to Karen Harrison, Human Resources.

2. Request board approve the annual memorandum of understanding between the Bureau of Land Management Montana State Office and the Missoula County Sheriff's Office.

POSTPONED to Feb. 10, 2022 BCC Administrative Public Meeting

3. Request board approve chair to sign designation of environmental certifying official and resolution for designating the environmental certifying official (two documents) to allow Sindie Kennedy to serve as the designated environmental certifying official for the Missoula Food Bank and Community Center Environmental Review, to partially fulfill CDBG-CV requirements.

Resolution 2022-006 filed with Clerk and Recorder/Treasurer's Office: Book 1071 Page 525.

Electronically sent to Sindie Kennedy, Community and Planning Services. Letter electronically sent to Sindie Kennedy, Community and Planning Services.

4. Request board approve chair to sign designation of depository for direct deposit of CDBG Funds form to partially meet start-up conditions for the Missoula County/Missoula Food Bank CDBG-CV grant.

Electronically sent to Sindie Kennedy, Community and Planning Services.

5. Request board approve chair to sign an amended subrecipient agreement between Missoula County and District XI Human Resource Council for a CDBG housing rehabilitation grant, to extend the agreement deadline to June 30, 2022.

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1071 Page 532.
Electronically sent to Sindie Kennedy, Community and Planning Services.

III. ACTION ITEMS

1. Request board approve amendment to professional services agreement with Energy Strategies LLC to increase contract amount by \$20,000 and extend end date to December 31, 2022.

Presenter: Diana Maneta
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 3/11/2021
Contract/Project End Date: 12/31/2022

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1071 Page 533.
Electronically sent to Diana Maneta, Community and Planning Services.

2. Request board approve contract with Electro Controls to upgrade controllers at the Missoula County Detention Facility.

Presenter: Jason Hauser
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 1/21/2021
Contract/Project End Date: 12/31/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1071 Page 528. Electronically sent to Jason Hauser, Facilities Management.

3. Request board approve 2022 sub-recipient agreement between Missoula County and Clear Water Resource Council for reimbursement of eligible expenditures under the Hazard Mitigation Grant-Post Fire Program managed by Missoula County.

Presenter: Adriane Beck
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 2/1/2022
Contract/Project End Date: 12/31/2022

Electronically sent to Adriane Beck, Office of Emergency Services.

4. Request board approve BUILD Grant Agreement with Federal Highway Administration for \$13,000,000 in BUILD funds for the Mullan BUILD 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 board approve chair to sign landowner consultation form for the Hendricksen Pit DEQ opencut mining permit application.

Presenter: Erik Dickson
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 11/2/2021
Contract/Project End Date: 5/6/2022
Electronically sent to Erik Dickson, Public Works.

6. Request board authorize chair to sign a bill of sale from Equipment Sales, Inc. in the amount of \$193,500 for the purchase of three used single axle plow trucks.

Presenter: Erik Dickson
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 Erik Dickson, Public Works.

IV. CORRESPONDENCE

1. 2022-075 Unclaimed Property for Missoula County
Letter 2022-075 BCC signed.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None