

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

February 24, 2022

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Matt Lautzenheiser, Jason Hauser, Andrew Czorny, Melissa Fisher, Shane Stack, Sarah Bell, Jason Emery

Other Attendees: Kyla Lehnerz, Violet Plummer, Jamar Galbreath, Emmie Bristow, Dylan Jaicks, Erik Dickson, Diana Maneta, Ethan Redfern, Paul Fillicetti, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: Juanita Vero
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent Items 1-4 approved as written

1. Request board approve professional services agreement with Radiosoft Inc. to conduct public safety radio frequency coordination services for the 800MHZ band in the amount of \$12,800.

Electronically sent to Adriane Beck, Office of Emergency Management.

2. Request board approve chair to sign amendment No. 2 to Professional Services Agreement Task Order No. 1 with HDR Inc. in the amount of \$3,500 for additional evaluation for the new Lolo Elementary School service connection.

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 134.

Electronically sent to Erik Dickson, Public Works.

3. Request board approve chair to sign applications for pipeline crossings of Montana Rail Link (MRL) property for water and sewer mains in Lolo on Glacier Drive, Tyler Way, Farm Lane and Lewis & Clark Drive.

Electronically sent to Erik Dickson, Public Works.

4. Request board adopt the by-laws for the Missoula County Impact Fee Advisory Committee (IFAC)

By-Laws filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 135. Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request board approve chair to sign Forest Service Contract for the Sale of Mineral Materials as a permit for Missoula County to perform gravel crushing operations at the Barber Creek Pit.

Presenter: Erik Dickson
Moved: Josh Slotnick
Second: Juanita Vero

Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 2/24/2022
Contract/Project End Date: 12/31/2032

Electronically sent to Erik Dickson, Public Works.

2. Request board approve design contract with A&E Design for the design of the Barracks at Fort Missoula.

Presenter: Matt Lautzenheiser
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 2/9/2022
Contract/Project End Date: 10/31/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 137. Electronically sent to Matt Lautzenheiser, Fort Missoula Historical Museum.

3. Request board reappoint/appoint members to the Elections Advisory Committee.

Presenter: Kyla Lehnerz
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written reappointing Hoffman and Nygaard
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2022-082 JV and JS signed to Hoffman. Letter 2022-083 JV and JS signed to Nygaard.
Electronically sent to Kyla Lehnerz, Commissioners' Office.

4. Request board appoint Randi Tanglen to fill the remainder of the vacant alternate term through June 31, 2022, and to be reappointed to a new five-year term of July 1, 2022, through June 30, 2027, to the Missoula City-County Library Board of Trustees.

Presenter: Kyla Lehnerz
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2022-091 JV and JS signed to Tanglen. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

1. 2022-078 Letter to Lawrence Anderson regarding electric vehicles

2022-078 JV and JS signed.

2. 2022-098 Support for incorporating language of Equity, Inclusion and Respect for Human Diversity

2022-098 JV and JS signed.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

Board will be out next week for MACo.

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None