

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 8, 2022

ATTENDANCE

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

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jamar Galbreath, Sindie Kennedy, Michael Whelehon, Paul Druyvestein, Diane Stensland-Bickers, Martin Kidston, Conor McCauley, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request Board approve contract with Airteq for new food hatches at MCDF.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 861. Electronically sent to Jason Emery, Office of Internal Services.

2. Request board authorize chair to sign Notice of Termination for a Montana DEQ permit for Storm Water Discharge Associated with Construction Activity for Six Mile Road slide repair.

Notice of termination filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 872. Electronically sent to Erik Dickson, Public Works.

3. Request board approve Resolution for Inclusion in Rural Special Improvement District #8901 to allow the Lolo School District to connect the new Lolo Elementary School on Farm Lane to the Lolo Water and Sewer District.

Resolution 2022-016 filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 993. Electronically sent to Erik Dickson, Public Works.

4. Request board authorize chair to sign Grade Crossing Signals and Surface Tri-party Agreement between Missoula County, Montana Rail Link, and the Montana Department of Transportation for improvements to the Losielle Lane at-grade railroad crossing.

Electronically sent to Erik Dickson, Public Works.

5. Request board authorize chair to accept a Petition for Inclusion for the purpose of obtaining access to the Lolo Water and Sewer District (RSID #8901) from the Lolo School District for the proposed elementary school on Farm Lane.

Electronically sent to Erik Dickson, Public Works.

6. Request Board approve amendments to the Open Lands Citizens Advisory Committee bylaws
Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 1159. Electronically sent to Kali Becher, Community and Planning Services.

III. ACTION ITEMS

1. Request board reappoint Jim Fairbanks to a new three-year term of April 1, 2022 through March 31, 2025 to the Tax Appeal Board.

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:

Letter 2022-092 BCC signed to Fairbanks. Electronically sent to Kyla Lehnerz, Commissioners' Office.

2. Request board authorize the Chair to sign an agreement between Missoula County and the Montana Department of Commerce for a Montana Coal Endowment Program planning grant to partially support the costs of a preliminary engineering report for the Old Hellgate Village waterwater system.

Presenter: Sindie Kennedy
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed with correction of the third to last word should be waste and not water.
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 872. Electronically sent to Sindie Kennedy, Community and Planning Services.

3. Request Board approve and sign the Subdivision Improvement Agreement and Guarantee for Stillwaters on the Clark Fork No. 3 Subdivision, Phases 6-12

Presenter: John Hart
Michael Whelehon
Paul Druyvestein
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 John Hart, County Attorney's Office.

4. Request Board approve Trust Agreement between the Seeley Lake Cemetery District and First Interstate Bank

Presenter: John Hart
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 John Hart, County Attorney's Office.

5. Request Board approve and sign the BUILD Interlocal Agreement Amendment No. 2 between the City of Missoula and Missoula County.

Presenter: Shane Stack
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:

Electronically sent to Shane Stack, Public Works.

6. Request Board approve Chief Public Works Officer to approve change orders with a value equal to or less than \$200,000 on the Mullan BUILD project.

Presenter: Shane Stack
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:

Electronically sent to Shane Stack, Public Works.

7. Request board approve an amendment to the contract between the Montana Department of Corrections and Missoula County to shorten contract term to June 30, 2024 and to clarify DOC's obligation to pay Missoula County its actual costs for a minimum of 122 inmates per day.

Presenter: Anna Conley
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: 6/30/2024

Amended contract filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 998. Electronically sent to Anna Conley, County Attorney's Office.

8. Request Board approve and sign the Mullan BUILD grant agreement amendment No. 1.

Presenter: Shane Stack
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:

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 1125.
Electronically sent to Shane Stack, Public Works.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None