

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 22, 2022**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Annie Cathey, Jason Emery, John Hart, Melissa Fisher, Chris Lounsbury, Jason Hauser, Emily Brock, Brian West, Anne Hughes, Allison Franz, Andrew Czorny, Sarah Bell

Other Attendees: Kyla Lehnerz, Violet Plummer, Jamar Galbreath, Kayla Talbert, Shannon Therriault, Erik Dickson, Rich Maricelli, Connor McCauley, Joe M. Dehnert, John Adams, Paul Filicetti, Adam Pummill

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Motion: Motion to pass consent items 1-3 and 5&6. Item 4 was previously approved.

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

1. Request board approve Jason Emery to sign an agreement with Enterprise Fleet Sales for the disposal of older County vehicles.

Electronically sent to Jason Emery, Office of Internal Services.

2. Request board approve chair to sign Missoula County Detention Facility audit contract with KDM Consults for \$7,800.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 76. Electronically sent to Brian West, County Attorney's Office.

3. Request board approve subdivision improvements agreement and guarantee for Allomont Phase 3 Subdivision.

Electronically sent to John Hart, County Attorney's Office.

4. Request board approve subdivision improvements agreement and guarantee for West Pointe Phase 1 Subdivision.

CANCELED - Approved on a previous meeting

5. Request board approve subdivision improvement agreement and guarantee for O'Keefe Ranch Estates, Phase 1.

Electronically sent to John Hart, County Attorney's Office.

6. Request board approve subdivision improvements agreement and guarantee for Spurgin Ranch Subdivision.

Electronically sent to John Hart, County Attorney's Office.

III. ACTION ITEMS

1. Request board approve interlocal agreement with the City of Missoula for the design phase of the Federal Building Historic Restoration and Renovation Project.

Presenter: Melissa Fisher
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 2/22/2022

Contract/Project End Date: 12/31/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 1293. Electronically sent to Melissa Fisher, Commissioners' Office.

2. Request board approve chair to sign termination agreement between YWCA Missoula and Missoula County to terminate the sub-recipient agreement for the Continuum of Care Rapid Rehousing Grant dated July 27, 2021.

Presenter: Kayla Talbert
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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 57. Electronically sent to Kayla Talbert, Community and Planning Services.

3. Request board approve vendor invoice for \$168,226.68 from the Montana Department of Environmental Quality for the FY 22 county Junk Vehicle Program.

Presenter: Shannon Therriault
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: 6/30/2022

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

4. Request board approve contract between Electro Control and Missoula County for upgrades to the building management system at the detention center.

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: 12/15/2021

Contract/Project End Date: 12/31/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 83. Electronically sent to Jason Hauser, Facilities Management.

5. Request board approve contract between Electro Controls and Missoula County for upgrades to the building management system.

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: 12/15/2021

Contract/Project End Date: 12/31/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 78. Electronically sent to Jason Hauser, Facilities Management.

6. Request board approve chair to sign Montana Department of Transportation (MDT) documents acknowledging proposed changes in functional classifications to a number of roads in Missoula County.

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.

7. Request board approve GMAX amendment to the AIA133 contract with Jackson Contractor Group in the amount of \$499,262 for hardscape improvements along South Avenue and Fairway Drive, including a driveway and sidewalk that meets ADA requirements, restoring historic lightposts, new fencing, an entrance archway that reflects Fairgrounds history, and lighting to meet CPTED practices.

Presenter: Emily Brock

Moved: David Strohmaier

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 2/22/2022

Contract/Project End Date: 7/31/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1072 Page 79. Electronically sent to Emily Brock, Commissioners' Office.

IV. CORRESPONDENCE

1. Letter of Support for ROAD Court grant application for FFY2023 MDT Highway Safety Grant Opportunity

Letter 2022-094 BCC signed.

2. Signed Feb. 10, 2022 - Letter 2022-089 Letter of Support for Child Care

Letter 2022-089 BCC signed on Feb. 10, 2022

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None