

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 17, 2022

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Annie Cathey, John Hart, Melissa Fisher, Jason Emery, Andrew Czorny, Anne Hughes, Allison Franz

Other Attendees: Kyla Lehnerz, Violet Plummer, Jamar Galbreath, Jackson Lee, Leidy Wagner, Nicole Rush, Shyra Scott, Angela Priest, Susan Monahan, MCAT, Chris Weber

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Motion: Motion passed as written with correction on motion for item #5 to reflect chair signing not acting chair

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End

Date:

1. Request board approve millings agreement with the Montana Department of Transportation (MDT) providing 500 yards of millings to be delivered to Glacier Creek Road in Condon at no cost to Missoula County.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1073 Page 488. Electronically sent to Shane Stack, Public Works.

2. Request board approve maintenance agreement with the Montana Department of Transportation (MDT) regarding the installation and maintenance of wayfinding markers along the Bitterroot Trail from Buckhouse Bridge to the Missoula/Ravalli County Line.

Electronically sent to Jackson Lee, Community and Planning Services.

3. Request board approve Jason Emery, Chief Information Officer, to sign a renewal and upgrade contract with Blackfoot Communications for the Historical Museum at Fort Missoula for network connectivity.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1073 Page 467. Electronically sent to Jason Emery, Office of Internal Services.

4. Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Advanced Technology Group, Inc., & Cognizant Technology Solutions US Corp. (ATG/Cognizant) (52 jobs created, \$260,000 requested).

Electronically sent to Leidy Wagner, Missoula Economic Partnership.

5. Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund on behalf of OnXmaps and request that acting chair sign signature certification form for the grant application.

Motion passed with correction that chair will sign not acting chair.

Resolution 2022-020 filed with Clerk and Recorder/Treasurer's Office: Book 1073 Page 147.
Electronically sent to Nicole Rush, Missoula Economic Partnership.

6. Request board ratify approval of Modification 3 to Contract 217031 with DEQ delegating authority to conduct sanitation review in subdivisions modifying the contract to expire June 30, 2023.

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

7. Request board approve professional services agreement with CMS, LLC to complete an additional classification review of 50 Missoula County and 20 PHC positions at a cost of \$19,250.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1073 Page 278. Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request board approve a resolution eliminating the requirement for a reproducible transparent copy of subdivision plats and surveys.

Presenter:

Shyra Scott

Moved:

David Strohmaier

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:

Resolution 2022-019 filed with Clerk and Recorder/Treasurer's Office: Book 1073 Page 148.
Electronically sent to Shyra Scott, Clerk and Recorder's Office.

2. Request board approve Amendment to the Subdivision Improvements Agreement and Guarantee for Stillwaters on the Clark Fork No. 3 Subdivision, Phases 3-5.

Presenter:

John Hart

Moved:

David Strohmaier

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:

12/31/2022

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

3. Request board approve collective bargaining agreement with the newly organized Montana Federation of Public Employees Historical Museum at Ft. Missoula unit.

Presenter:

Angela Priest

Moved:

Second:

David Strohmaier
Juanita Vero
Motion passed as written
Yes 2, No 0, Abstained 0

Motion:

Vote:

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1073 Page 279. Electronically sent to Angela Priest, Human Resources.

4. Request the board extend the Parks and Trails Matching Grant contract with the Bitterroot Trail Preservation Alliance (BTPA) until December 31st, 2023, for installation of wayfinding markers along the Bitterroot Trail from Missoula city limits to the Missoula/Ravalli County line.

Presenter:

Jackson Lee

Moved:

David Strohmaier

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:

12/31/2023

Electronically sent to Jackson Lee, Community and Planning Services.

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