BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
March 24, 2022

ATTENDANCE
Present: Josh Slotnick, Juanita Vero, Anne Hughes, D'Shane Barnett, Adriane Beck, Annie Cathey, Shane Stack, Sarah Bell, Brian West, Bradley Seaman, John Hart, Melissa Fisher
Other Attendees: Violet Plummer, Bradley Applegate, Kayla Talbert, Kim Bauer, Ross Miller, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
None

II. CONSENT AGENDA
None

III. ACTION ITEMS

1. Request board approve professional services agreement between the Missoula City-County Health Department (MCCHD) and PowerTech, Inc. for the electrical system upgrade of MCCHD's mobile testing van. Compensation to PowerTech, Inc.

Presenter:	D'Shane Barnett Bradley Applegate
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	3/25/2022
Contract/Project End Date:	6/2/2022

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

2. Request board approve chair to sign the change applications and amended change application for water wells for the Lolo water system.

Presenter:	Shane Stack Ross Miller
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.

3. Request board sign resolutions canceling 2022 Special District Elections and elect candidates by acclamation.

Presenter:	Bradley Seaman Anne Hughes
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:	

Resolutions filed with Clerk and Recorder/Treasurer's Office: Electronically sent to Bradley Seaman, Elections.

2022-021 Missoula Rural Fire District Resolution B1073 P612
2022-022 Seeley Lake Community Council Resolution B1073 P613
2022-023 Seeley Lake Sewer District Resolution B1073 P614
2022-024 Seeley Lake Water District Resolution B1073 P615
2022-025 Seeley-Swan Hospital District Resolution B1073 P617
2022-026 Shelby Addition Water District Resolution B1073 P618
2022-027 Spring Meadows Sewer and Water District Resolution B1073 P619
2022-028 Sunny Meadows Sewer and Water District Resolution B1073 P620
2022-029 Swan Valley Community Council Resolution B1073 P621
2022-030 Swan Valley Fire Service Area Resolution B1073 P622
2022-031 Target Range Sewer and Water District Resolution B1073 P581
2022-032 Turah Meadows Sewer and Water District Resolution B1073 P582
2022-033 West Valley Community Council Resolution B1073 P583
2022-034 Big Flat Irrigation District Resolution B1073 P577
2022-035 Bonner-Milltown Community Council Resolution B1073 P578
2022-036 Clinton Irrigation District Resolution B1073 P579
2022-037 Clinton Rural Fire District Resolution B1073 P580
2022-038 East Frenchtown Water District Resolution B1073 P584
2022-039 East Missoula Community Council Resolution B1073 P585
2022-040 East Missoula Rural Fire District Resolution B1073 P586
2022-041 East Missoula Sewer and Water District Resolution B1073 P587
2022-042 Elk Meadows Ranchettes County Water District Resolution B1073 P588
2022-043 Evaro Finley O'Keefe Community Council Resolution B1073 P589
2022-044 Frenchtown Irrigation District Resolution B1073 P590
2022-045 Goodan-Keil Water District Resolution B1073 P591
2022-046 Greenough-Potomac Rural Fire Service Area Resolution B1073 P602
2022-047 Lolo Community Council Resolution B1073 P603
2022-048 Missoula Irrigation District Resolution B1073 P611

4. Request board approve FY 22 Alcohol and Other Drugs Contract Amendment No.1 with the Stepping Stones Behavioral Health to amend sections 1 and 4 of the agreement. The total payment amount identified in section 1 of the agreement will be increased by $73,195.60 to a total of $130,266.10, and the scope of work in section 4 of the agreement will be amended to reflect increased programmatic activities made possible by the enhanced budget.

Presenter: Kayla Talbert
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Amended contract filed with Clerk and Recorder/Treasurer's Office: Book 1073 Page 604. Electronically sent to Kayla Talbert, Community and Planning Services.

5. Request board approve contract with All Nations Health Center to provide funding from the Alcohol Tax Fund to support their substance abuse and mental health treatment services through June 30, 2022 for an amount not to exceed $103,997.49.

Presenter: Kayla Talbert
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1073 Page 605. Electronically sent to Kayla Talbert, Community and Planning Services.

6. Request board approve FY 22 Alcohol and Other Drugs Contract Amendment No.1 with the Western Montana Mental Health Center to amend sections 1 and 4 of the agreement. The total payment amount identified in section 1 of the agreement will be increased by $165,653.43 to a total of $243,269.31, and the scope of work in section 4 of the agreement will be amended to reflect increased programmatic activities made possible by the enhanced budget.

Presenter: Kayla Talbert
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Amended contract filed with Clerk and Recorder/Treasurer's Office: Book 1073 Page 606. Electronically sent to Kayla Talbert, Community and Planning Services.

7. Request board approve FY 22 Alcohol and Other Drugs Contract Amendment No.1 with the Open Aid Alliance to amend sections 1 and 4 of the agreement. The total payment amount identified in section 1 of the agreement will be increased by $56,153.75 to a total of $106,375.79, and the scope of work in section 4 of the agreement will be amended to reflect increased programmatic activities made possible by the enhanced budget.

Presenter: Kayla Talbert
Moved: Josh Slotnick
Second: Juanita Vero

Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	7/1/2021
Contract/Project End Date:	6/30/2022

Amended contract filed with Clerk and Recorder/Treasurer's Office: Book 1073 Page 608. Electronically sent to Kayla Talbert, Community and Planning Services.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Discuss options and timeline for updating the Local Hazard Mitigation Plan

Adriane Beck, Office of Emergency Management Director, spoke regarding the options and timeline for updating the local hazard mitigation plan. To receive FEMA mitigation grant funding, we must have a local hazard mitigation plan in place. We need to do this update every five years. In 2017, the total cost for the County and City was $22,000; we were responsible for a 25% match. For 2022, they have broken this into 3 regions; Central, Western and Eastern districts to include jurisdictions that would not normally qualify. The state will take care of the 25% match for each region. The state is asking every jurisdiction to send whether we will sign on to the regional plan or opt out of the plan. Positive would be to receive the state paying that 25% match payment and the inclusive help to the smaller jurisdictions that do not update plans. Concerns are that they may not share the same interests as far as conservation and environmental impacts. Our plan is going to expire before the regional plan is ready. We could move faster by funding, going on our own and paying the 25% match rather than signing onto the regional plan. Funding would be on hold if we signed onto the regional plan until it is adopted by all parties. Staff will bring this back to an action plan to look for a directive about opting in or opt out of the regional plan.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None