

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 29, 2022

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Anne Hughes, Allison Franz, Andrew Czorny, Jason Emery, Melissa Fisher, Jerry Marks, Brian West, Erica Grinde

Other Attendees: Kyla Lehnerz, Violet Plummer, Erin Kautz, Jackson Lee, Jamar Galbreath, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Juanita Vero
Motion: Consent agenda items approved as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:

1. Request board approve employment agreement with Shane Stack to serve as the Missoula County Chief Public Works Officer from March 29, 2022 to June 30, 2025.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1073 Page 813. Electronically sent to Karen Harrison, Human Resources.

2. Request board approve standard employment agreement between Kristin Toney, Psy APRN and Partnership Health Center-Missoula County with a pay rate of \$57.78 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1073 Page 816. Electronically sent to Karen Harrison, Human Resources.

III. ACTION ITEMS

1. Request board approve chair to sign annual rental certification for Opportunity Resources' group home, Pioneer II, for the State HOME Program recertification of affordability

Presenter: Erin Kautz
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:

Electronically sent to Erin Kautz, Community and Planning Services.

2. Request board approve application to the Vital Ground Foundation Conservation Partners Program for up to \$7,500 of grant funds for bear-proof trash receptacles and wildlife awareness materials within Missoula County's Parks, Trails and Open Lands System

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:

Electronically sent to Jackson Lee, Community and Planning Services.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. TDS Franchise Application and Resolution

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None