

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 12, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Chris Lounsbury, Annie Cathey, David Wall, Anna Conley, Melissa Fisher, Jason Emery, Sarah Bell, Andrew Czorny, Allison Franz

Other Attendees: Kyla Lehnerz, Jamar Galbreath, Sindie Kennedy, Leidy Wagner, Emmie Bristow, Cindy Farr, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

1. Request board approve chair to sign the Western Region Juvenile Detention Grant Application. This grant is administered by Missoula County for multiple western region agencies and provides funding for detention services for juveniles. Missoula County is expected to receive \$59,653.18 based on projected population numbers for secure detention. Missoula County will also receive an administrative fee, agreed upon by the other agencies for whom we administer the grant, in the amount of \$4,388.20.

Electronically sent to Sheryl Ziegler, Detention Sheriff's Office.

2. Request board approve chair to sign a resolution for designating the environmental certifying official, Sindie Kennedy to complete an environmental review for a CDBG Housing Rehabilitation project.

Resolution 2022-055 filed with Clerk and Recorder/Treasurer's Office: Book 1074 Page 398.

Electronically sent to Sindie Kennedy, Community and Planning Services.

3. Request board approve chair to sign a designation of environmental certifying official letter to the Montana Department of Commerce designating Sindie Kennedy to complete an Environmental Review for a CDBG Housing Rehabilitation project.

Electronically sent to Sindie Kennedy, Community and Planning Services.

4. Request board approve amendment to business assistance agreement for Big Sky Economic Development Trust Fund job creation grant assisting Botanie Natural Soap, Inc.. Request board approve and authorize chair to sign contract amendment #MT-BSTF-1-21-18 with Montana Department of Commerce via DocuSign. These amendments will extend the contract period until December 29, 2022.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1074 Page 399. Electronically sent to Leidy Wagner, Montana Economic Partnership.

III. ACTION ITEMS

1. Request board approve chair to sign memorandum of understanding (MOU) between Missoula County and the Montana Department of Administration to permit the County to purchase supplies

and services from vendors at the prices, terms, and conditions contained in contracts between the State and those vendors.

Presenter: David Wall
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/12/2022
Contract/Project End Date:
Electronically sent to David Wall, Auditor.

2. Request board approve new Missoula County Purchasing Policy, Policy No. 2022-2, and the new Missoula County Contracts Policy, Policy No. 2022-3. These policies will replace Policy No. 2014-03.

Presenter: David Wall
Moved: David Strohmaier
Second: Josh Slotnick
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 David Wall, Auditor.

3. Request board approve chair to sign resolution to adopt a program income plan for the Missoula County CDBG Housing Rehabilitation grant that affords the District XI Human Resource Council to collect program income from repayment of housing rehab loans.

Presenter: Sindie Kennedy
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Resolution to adopt filed with Clerk and Recorder/Treasurer's Office: Book 1074 Page 400. Electronically sent to Sindie Kennedy, Community and Planning Services.

4. Request board approve chair to sign Task Order 22-07-1-01-179-0 between the Montana Department of Public Health and Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) for a Community Health Assessment, Community Health Improvement Plan, Organizational Strategic Plan, and Workforce Development Plan. Compensation to MCCHD is \$40,000.

Presenter: Cindy Farr
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

5/1/2022

Contract/Project End Date:

5/31/2023

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

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