

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 31, 2022

ATTENDANCE

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

Other Attendees: Kyla Lehnerz, Todd Seib, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve Jason Emery CIO to sign a Blackfoot Communications contract to renew and upgrade the communications circuit for CAPS.

Presenter:

Jason Emery

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/31/2022

Contract/Project End Date:

3/31/2025

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1074 Page 960. Electronically sent to Jason Emery, Office of Internal Services.

2. Request board approve professional services agreement with US Chemical to purchase a self-contained household hazardous waste unit to facilitate year-round household hazardous waste collection.

Presenter:

Todd Seib

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/31/2022

Contract/Project End Date:

9/1/2022

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

IV. CORRESPONDENCE

1. Letter supporting Missoula Electric Cooperative's application for the Infrastructure Investment and Jobs Act program

Letter 2022-110 JV and DS signed.

2. Request board sign a letter of support for Charter/Spectrum's application for Connect MT grant funding.

Letter 2022-112 JV and DS signed.

3. 2022-113 Letter to Secretary Jacobsen regarding envelope records request

2022-113 BCC signed.

V. DISCUSSION ITEMS

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None