

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 28, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Chris Lounsbury, Annie Cathey, Melissa Fisher, Shantelle Gaynor, Shane Stack, Jason Emery, Andrew Czorny, Allison Franz

Other Attendees: Kyla Lehnerz, Violet Plummer, Jackson Lee, Elena Evans, Shane Stack, Dylan Jaicks, Amanda Henthorne, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: David Strohmaier

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent Agenda passed as written with note of item once cancelled.

1. Request board approve independent contractor agreement between Helen Rolston-Clemmer Photography LLC and Partnership Health Center-Missoula County with a pay rate of \$1,600.
CANCELLED - PHC will be processed internally.

2. Request board approve professional services agreement with Five Valleys Land Trust to monitor conservation easements Missoula County holds, for a sum of \$1,925 for 2022.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 150. Electronically sent to Kali Becher, Community and Planning Services.

3. Request board approve chair to sign contract amendment with the International Association of Chiefs of Police to extend the end date for the Vicarious Trauma Response Initiative grant to Sept. 30, 2022.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 63. Electronically sent to Kelly McGuire, Community Justice Department.

III. ACTION ITEMS

1. Request board approve use of the State of Montana NASPO ValuePoint Master Agreement for the purchase of Clearwater Park playground equipment at a cost not to exceed \$25,820.

Presenter: Jackson Lee

Moved: Josh Slotnick

Second: David Strohmaier

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.

2. Request board approve amendment to a professional services agreement between US Chemical and Missoula City-County Health Department for a self-contained household hazardous waste unit.**Presenter:**Elena Evans**Moved:**

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:**

4/1/2022

Contract/Project End Date:

9/1/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 62. Electronically sent to Elena Evans, Community and Planning Services.

3. Request board approve professional services agreement with Western Excavating in the amount of \$240,000 for the supply of hot mix asphalt for calendar year 2022.**Presenter:**Shane Stack**Moved:**

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:**

4/28/2022

Contract/Project End Date:

10/28/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 419. Electronically sent to Erik Dickson, Public Works.

4. Request board approve chair to sign millings agreement with the Montana Department of Transportation for 13,660 cubic yards of millings to be delivered to Inderland Road, Mill Creek Road and Pulp Mill Road pit site.**Presenter:**Shane Stack**Moved:**

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written with board authorizing Commissioner Vero to sign as chair without her being present.

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin****Date:****Contract/Project End****Date:**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 153. Electronically sent to Shane Stack, Public Works.

5. Request board approve a temporary construction easement (TCE) with Dougherty Ranch LLC for the Mullan BUILD project.

Presenter:

Shane Stack

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 0, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 174. Electronically sent to Shane Stack, Public Works.

6. Request board approve road inventory form for Juniper Drive and Hickory Lane in Seeley Lake.

Presenter:

Shane Stack

Moved:

Josh Slotnick

Second:

David Strohmaier

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.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Discuss costs to extend Missoula Correctional Services contracts (3) until June 30, 2023.

Shantelle Gaynor, Community Justice Department Director, spoke about the costs of extending three Missoula Correctional Services contracts until June 30, 2023. There is some inflation in continuing these contracts, with a difference of 3 - 4.3 % increase, to a total of around \$21,000. Amanda Henthorne, Budget Analyst, spoke about the budget and that we do have the funds available and she is in support of these contracts.

The Board agreed and directed staff to move forward with the contracts. Shantelle will bring these forward at an upcoming administrative public meeting to be voted on.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None