

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 9, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Annie Cathey, Chris Lounsbury, Jerry Marks, Melissa Fisher, Andrew Czorny, John Hart

Other Attendees: Violet Plummer, Kyla Lehnerz, Amanda Henthorne, Erin Kautz, Nicole Rush, Jean Jenkins, Leidy Wagener, Nancy Rittel, Michelle Denman, Jamar Galbreath, Travis Stiles, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board appoint Jeff Merritt to fill the remainder of a vacant term through May 31, 2024 to the Missoula Rural Fire District.

Presenter:

Kyla Lehnerz

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

9/9/2021

Contract/Project End Date:

5/31/2024

Letter 2021-185 Signed by BCC to Jeff Merritt. Electronically sent to Kyla Lehnerz, Commissioners' Office.

2. Request the board approve the fiscal year 2022 budget resolution and set appropriations as outlined in Attachements A, B, and C.

Presenter:

Amanda Henthorne

Moved:

Juanita Vero

Second:

David Strohmaier

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

Resolution 2021-102 filed with Clerk and Recorder/Treasurer's Office: Book 1063 Page 294. Electronically sent to Amanda Henthorne, Financial Services.

3. Request board approve chair to sign an amended contract with the State of Montana DPHHS for SAMHSA Emergency COVID-19 funds to provide \$252,256 of grant funds to help address behavioral health needs related to COVID.

Presenter: Erin Kautz
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2020
Contract/Project End Date: 8/19/2022
Electronically sent to Erin Kautz, Community and Planning Services.

4. Request board approve chair to sign contract number 22-331-74110-0 with Montana Department of Public Health and Human Services for the County and Tribal Matching Grant in the amount of \$671,784.12 to provide crisis intervention and jail diversion efforts in Missoula County

Presenter: Erin Kautz
Moved: Juanita Vero
Second: David Strohmaier
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
Electronically sent to Erin Kautz, Community and Planning Services.

5. Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund job creation program on behalf of Novoron, Inc.

Presenter: Nicole Rush
Travis Stiles
Moved: Juanita Vero
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:

Resolution 2021-295 filed with Clerk and Recorder/Treasurer's Office: Book 1063 Page 295.
Electronically sent to Nicole Rush, Missoula
Economic Partnership.

6. Request board approve request for payment from Big Sky Economic Development Trust Fund grant assisting Newfields Mining and Energy Services, LLC. (3 jobs created; \$22,500.00 requested in reimbursement from BSTF).

Presenter: Nicole Rush
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 10/22/2019

Contract/Project End Date: 10/22/2021

Electronically sent to Nicole Rush, Missoula Economic Partnership.

7. Request the board approve and sign the professional services agreement with CMS for completion of the human resource classification system update in the amount of \$37,070

Presenter: Chris Lounsbury
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 9/14/2021

Contract/Project End Date: 12/31/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1063 Page 296. Electronically sent to Chris Lounsbury,
Commissioners' Office.

III. CORRESPONDENCE

1. Letter of support to accompany grant application for a state Tourism Grant for the Rocky Mountain Gardens and Exploration Center.

Letter 2021-194 DS and JV signed.

IV. DISCUSSION ITEMS

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None