

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 7, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Chris Lounsbury, Adriane Beck, Annie Cathey, Brian West, Allison Franz, Jason Emery, Melissa Fisher, Andrew Czorny

Other Attendees: Kyla Lehnerz, Violet Plummer, Emmie Bristow, Ashley Bohner, Elena Evans, Erik Dickson, Nadene Hagman, Connor McCauley, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Josh Slotnick
Motion: Consent agenda items passed as written
Vote: Yes 0, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:

1. Request board approve assisted business agreement and management plan agreement for BSTF Trust Fund job creation grant assisting ATG, a Cognizant company.

Agreements filed with Clerk and Recorder/Treasurer's Office: Book 1074 Page 72 / Book 1074 Page 73. Electronically sent to Nicole Rush, Missoula Economic Partnership.

2. Request board approve contract 522007 between the Montana Department of Environmental Quality (DEQ) and Missoula City-County Health Department (MCCHD) for inspecting industrial sources that are regulated both by the Missoula City-County Air Pollution Control program and the DEQ. Compensation is \$4,000.

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

3. Request board approve Montana Department of Environmental Quality (DEQ) Contract 522006 with Missoula City-County Health Department to support FY22 activities in the Missoula City-County Air Pollution Control Program. Compensation is \$167,650.

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

4. Request board approve contract between Missoula County and Windfall Studios to create a communications plan for the Community Justice Department. Contract for \$10,500 runs from April 1 to June 30, 2022.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1074 Book 216. Electronically sent to Shantelle Gaynor, Community Justice Department.

III. ACTION ITEMS

1. Request board sign a proclamation recognizing April 10-16, 2022, as Public Safety Telecommunications Appreciation Week

Presenter: Adriane Beck
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/10/2022
Contract/Project End Date: 4/16/2022

Proclamation sent to Adrian Beck, Office of Emergency Management.

2. Request board approve the annual Memorandum of Understanding between the Missoula County Sheriff's Office, Missoula County Attorney's Office, Granite County Sheriff's Office, Lake County Sheriff's Office, Mineral County Sheriff's Office, Ravalli County Sheriff's Office and the Confederated Salish and Kootenai Tribal Police Department establishing the Five Valleys Drug Task Force.

Presenter: Ashley Bohrer
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2022
Contract/Project End Date: 6/30/2023

MOU filed with Clerk and Recorder/Treasurer's Office: Book 1074 Page 75. Electronically sent to Dawn Anderson, Sheriff's Department.

3. Request board appoint alternate member Randi Tanglen as a regular member to the Missoula City-County Library Board of Trustees.

Presenter: Kyla Lehnerz
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 Kyla Lehnerz, Commissioners' Office. Letter 2022-115 JS and DS signed to Tanglen to appoint. Letter 2022-114 JS and DS signed to Loyal as Thank You.

IV. CORRESPONDENCE

1. Letters to EPA Administrator and Region 8 Administrator re: visit and Smurfit Stone

Letter 2022-117 JS and DS signed. To KC Becker

Letter 2022-118 JS and DS signed. To Michael S Regan

2. 2022-119 Letter of support 2022 Raise grant application Mullan Build

Letter 2022-019 JS and DS signed.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None