

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 10, 2022**

ATTENDANCE

Present: Commissioner Juanita Vero, Commissioner Dave Strohmaier, Commissioner Josh Slotnick, Chris Lounsbury, Allison Franz, Andrew Czorny, Anne Hughes, Brian West, Jason Emery, Jason Hauser, John Hart, Shane Stack

Other attendees: Violet Plummer, Emmie Bristow, Kyla Lehnerz, Mel Fisher, Connor McCauley, David Erickson, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Motion: Consent agenda items approved as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

1. Request board approve contract extension with Missoula Correctional Services Community Service Program

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 1132. Electronically sent to Shantelle Gaynor, Community Justice Department.

2. Request board approve contract extension with Missoula Correctional Services for Pretrial Services

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 984. Electronically sent to Shantelle Gaynor, Community Justice Department.

3. Request board approve contract extension with Missoula Correctional Services for Misdemeanor Probation

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 985. Electronically sent to Shantelle Gaynor, Community Justice Department.

III. ACTION ITEMS

1. Request board approve contract between L&C Customs and Missoula County for the removal of air handler units and replace with fan wall units at the Detention Center.

Presenter: Jason Hauser
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 5/9/2022
Contract/Project End Date: 7/31/2022
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 983. Electronically sent to Jason Hauser, Facilities Management.

2. Request board re-appoint Cecelia Christensen to a new four-year term of June 1, 2022 through May 31, 2026 to the East Missoula Sewer District.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Letter 2022-125 BCC signed to Christensen. Electronically sent to Kyla Lehnerz.

3. Request board re-appoint members to the Missoula Rural Fire District.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Letter 2022-126 BCC signed to Corti / Letter 2022-127 BCC signed to Mangan. Electronically sent to Kyla Lehnerz.

IV. CORRESPONDENCE

- 1. 2022-134 Letter of support to the Human Resource Council for the 2022-2024 CARES Act Community Services Block Grant**
Letter 2022-134 BCC signed.
- 2. 2022-137 Letter to MDT requesting access to Reserve Street Bridge area for cleanup**
Letter 2022-137 BCC signed.
- 3. 2022-136 Letter to DNRC committing ARPA Minimum Allocation Funds as match for \$1,930,000 of ARPA Competitive Funds for the Lolo wastewater system improvement project.**
Letter 2022-136 Chair Juanita Vero signed.

4. 2022-135 Letter of Support for Strategic Alliance
Letter 2022-135 BCC 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