

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 19, 2022**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Anne Hughes, Annie Cathey, Melissa Fisher, Jason Emery, Anna Conley

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Shanti Johnson, Erik Dickson, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve professional services agreement with Dustbusters, Inc. for a sum not to exceed \$125,000 for the supply of liquid magnesium chloride for Public Works' FY23 dust abatement program.

Presenter:

Erik Dickson

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

6/6/2022

Contract/Project End Date:

7/29/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 140. Electronically sent to Erik Dickson, Public Works.

2. Request board approve professional services agreement with Cushing Terrell for a sum not to exceed \$12,500 for a feasibility study for installing a photovoltaic (PV) system at two Public Works facility locations. The first site is the main Public Works facility in Missoula at 6089 Training Drive, and the other is the Lolo RSID #8901 water and sewer facility at 1755 Lakeside Drive in Lolo.

Presenter:

Erik Dickson

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 5/19/2022

Contract/Project End Date: 7/29/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 141. Electronically sent to Erik Dickson, Public Works.

3. Request board approve the Appointment of Special Deputy County Attorney in MPD case Number 2022-16573.

Presenter:

Anna Conley

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 5/19/2022

Contract/Project End Date: 5/31/2023

Resolution 2022-060 filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 142. Electronically sent to Matt Jennings, County Attorney's Office.

IV. CORRESPONDENCE

1. 2022-161 Letter of support for new Mountain Line facility

Letter 2022-161 BCC signed.

2. 2022-162 Letter of support for Mountain Line electric buses

Letter 2022-162 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