

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

November 4, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Annie Cathey, John Hart, Shantelle Gaynor, Melissa Fisher, Anne Hughes, Allison Franz, Sarah Bell, Anna Conley, Andrew Czorny, Chris Lounsbury

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmis Bristow, Jamar Galbreath, Erin Kautz, Cindy Farr, Brian Chaszar, Ryan Slisbury, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board sign professional services agreement with KLJ Engineering LLC to prepare procurement materials in preparation of EDA Build Back Better grant award for Big Sky Passenger Rail Authority in the amount of \$8000

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:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office; Book 1066 Page 1061. Electronically sent to Erin Kautz, Community and Planning Services.

2. Request board approve subdivision improvements agreement and guarantee for Pondersa Heights, Phase 4 Subdivision.

Presenter:

John Hart

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:

7/31/2022

Electronically sent to John Hart, County Attorney's Office.

3. Request board approve chair to sign amendment to the Coronavirus Aid, Relief and Economic Security (CARES) Act Community Development Block Grant (CDBG-CV) Award Agreement,

CDBG COVID 20-01, between the City of Missoula and the Missoula City-County Health Department. Compensation increases from \$82,101.00 to \$90,454.10.

Presenter:

Cindy Farr

Brian Chaszar

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:

6/30/2022

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

4. Request board approve chair to sign Amendment Four to Task Order 20-07-6-11-036-0 between the Montana Department of Health & Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) for the Public Health Emergency Preparedness (PHEP) program. This amendment provides additional funding of \$130,000 to support a Public Information Officer for the two year term of the Amendment.

Presenter:

Cindy Farr

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:

6/30/2023

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

5. Request board approve MOU between Missoula County and Montana Department of Corrections Probation and Parole Division to complete work funded by the MacArthur Foundation Safety & Justice Challenge grant.

DATE RANGE: 7/1/21 - 6/30/23

CONTRACT TOTAL: \$147,949

Presenter:

Shantelle Gaynor

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:

6/30/2023

Electronically sent to Shantelle Gaynor, Community Justice Department.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None