

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

November 9, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Josh Slotnick, Annie Cathey, Shantelle Gaynor, Brian West, Sarah Bell, Anne Hughes, Allison Franz, Andrew Czorny, Melissa Fisher

Other Attendees: Kyla Lehnerz, Emmie Bristow, Shannon Therriault, Michelle Denman, Kara Hanson, Dave Bell, Conor McCauley, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve professional services agreement for Pacific Recycling for \$11,072 to demolish and dispose of two junk mobile homes on Schmidt Rd.

Presenter:

Shannon Therriault

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

11/10/2021

Contract/Project End Date:

5/20/2022

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

2. Request that board approve lease agreement with Wyckman Properties, LLC to secure office space for the Sheriff's Community Supported Release Program and the County Attorney's Calibrate program for \$27,000 per year, for five years.

Presenter:

Anne Hughes

Brian West

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1071 Page 202. Electronically sent to Shantelle Gaynor, Community Justice Department.

3. Request board approve and chair sign a professional services agreement with Debtbook for \$9,750 to install and service debt service tracking software. This is a one-year contract.

Presenter: Michelle Denman
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 4, 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 1335. Electronically sent to Michelle Denman, Financial Services.

4. Request Board approve and sign Professional Services Agreement (PSA) for Lewis & Clark County to contract with the Missoula City-County Health Department (MCCHD) for the Nurse-Family Partnership (NFP) home visiting program. Compensation for \$36,777.77

Presenter: Kara Hanson
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 10/1/2021

Contract/Project End Date: 9/30/2022

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

III. CORRESPONDENCE

1. EARN IT Act letter of support

2021-223 BCC signed Tester EARN IT Act letter of support

2021-224 BCC signed Daines EARN IT Act letter of support

IV. DISCUSSION ITEMS

None

V. UPCOMING EVENTS AND INVITATIONS

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None