

# **BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES**

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

**November 18, 2021**

## **ATTENDANCE**

**Present:** David Strohmaier, Juanita Vero, Emily Brock, Sarah Bell, Allison Franz, Chet Crowser, Melissa Fisher, Anne Hughes, Andrew Czorny, John Hart, Adriane Beck

**Other Attendees:** Kyla Lehnerz, Violet Plummer, Emmie Bristow, Diana Maneta, Dylan Jaicks, Mike Snook, Andy Bourn, Matt Suek, Billie Ayers

## **I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

None

## **II. ACTION ITEMS**

**1. Request board approve professional services agreement with Paul Maurer Shows for the production of the carnival at the 2022 and 2023 Western Montana Fairs offering the County a minimum guarantee of \$175,000 in revenue.**

**Presenter:**

Billie Ayers

**Moved:**

Juanita Vero

**Second:**

David Strohmaier

**Motion:**

Motion passed as written

**Vote:**

Yes 2, No 0, Abstained 0

**Additional Info:**

**Contract/Project Begin Date:**

11/1/2021

**Contract/Project End Date:**

8/14/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1067 Page 603. Electronically sent to Billie Ayers, Fairgrounds Management.

**2. Request board amend the development agreement with Bonner Property to increase the do-not-exceed amount for the repository removal from \$3,000,000 to \$3,974,706.68.**

**Presenter:**

Emily Brock

**Moved:**

Juanita Vero

**Second:**

David Strohmaier

**Motion:**

Motion passed as written

**Vote:**

Yes 2, No 0, Abstained 0

**Additional Info:**

**Contract/Project Begin Date:**

6/1/2021

**Contract/Project End Date:**

6/22/2022

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1067 Page 604. Electronically sent to Emily Brock, Commissioners' Office.

**3. Request board approve chair to sign a software and maintenance agreement with Voice Products Service LLC for 9-1-1 recording software in the amount of \$16,616 for a 1 year term.**

**Presenter:** Adriane Beck  
**Moved:** Juanita Vero  
**Second:** David Strohmaier  
**Motion:** Motion passed as written  
**Vote:** Yes 2, No 0, Abstained 0  
**Additional Info:**  
**Contract/Project Begin Date:** 12/28/2021  
**Contract/Project End Date:** 12/28/2022  
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1067 Page 605. Electronically sent to Adriane Beck, Office of Emergency Management.

**4. Request board approve resolution changing the name of Five Wound Way to Five Wounds Way.**

**Presenter:** John Hart  
Mike Snook  
**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:**  
Resolution 2021-116 filed with Clerk and Recorder/Treasurer's Office: Book 1067 Page 606.  
Electronically sent to John Hart, County Attorney's Office.

### **III. CORRESPONDENCE**

**1. Request board approve letter that the Seeley Lake Community Council would like to send to Henry Worsech, Director of Montana Fish, Wildlife & Parks. It is requesting the reopening of the RV disposal station at Clearwater Junction.**

Tom Browder, Seeley Lake Community Council spoke of the need to have the FWP RV disposal station at Clearwater Junction be reopened. Asking for the board approval that the Council can send a letter they drafted to FWP asking for this disposal station be reopened. The board approved the Council's drafted letter and we will also send a cover letter from the County Commissioners.

**2. Comment Letter: Draft 2021 Northwest Power Plan**

Letter 2021-225 DS and JV signed.

**IV. DISCUSSION ITEMS**

None

**V. UPCOMING EVENTS AND INVITATIONS**

None

**VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING**

None

**VII. OTHER COMMENTS/INSTRUCTIONS**

None