

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 26, 2022**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Annie Cathey, Chris Lounsbury, Andrew Czorny, Melissa Fisher, Anne Hughes, Erica Grinde, Jason Emery, Allison Franz, Brian West

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Nancy Rittel, Erin Kautz, Ray Reiser, Bryce Christiaens, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Juanita Vero
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda item approved as written

1. Request board approve chair to sign amendment to increase contracted amount by \$5,000 for the Missoula Food Bank & Community Center's Kids EmPower Packs, which are supported with FY22 Community Assistance Funds.

Amended contract filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 449. Electronically sent to Nancy Rittel, Community and Planning Services.

2. Request board approve an employment agreement with Erica Grinde to serve as the Chief People and Risk Officer for Missoula County from July 1, 2022, to June 30, 2025

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 page 450. Electronically sent to Karen Harrison, Human Resources.

3. Request board approve chair to sign Certificate of Compliance for Executive Order No. 12-2016, Equal Pay for Montana Women, and Attestations form as required for MT DPHHS Healing and Ending Addiction through Recovery and Treatment (HEART) grant application.

Electronically sent to Erin Kautz, Community and Planning Services.

4. Request the board approve the updated Seeley Lake Community Council bylaws.

Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 487. Electronically sent to Laurie Hire, Community and Planning Services.

III. ACTION ITEMS

1. Request board approve Missoula County Independent Contractor Agreement with Laura Thomas, LAC and Diane McLaverty, LAC, to perform chemical dependency assessments for the County Attorney Office's Pretrial Diversion Program, Calibrate.

Presenter: Ray Reiser
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 6/1/2022

Contract/Project End Date: 9/30/2024

Agreements filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 452 / Book 1076 Page 454. Electronically sent to Ray Reiser, County Attorney's Office.

2. Request board approve chair to sign professional services agreement with Fieldman Rolapp for the continuation of Municipal Financial Advisory services.

Presenter: Andrew Czorny
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 5/17/2022

Contract/Project End Date: 5/17/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 647. Electronically sent to Andrew Czorny, Financial Services.

3. Request board approve professional services agreement with Mountain Valley Plant Management for \$13,650.20 for the treatment of invasive species within Montana Department of Transportation rights-of-way in Missoula County.

Presenter: Bryce Christiaens
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 5/26/2022

Contract/Project End Date: 6/21/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 453. Electronically sent to Bryce Christiaens, Weed and Extension.

IV. CORRESPONDENCE

1. Request board sign a letter of support for the Healing and Ending Addiction Through Recovery and Treatment (HEART) grant application

Letter 2022-163 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