

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 2, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Chris Lounsbury, Annie Cathey, Melissa Fisher, Erica Grinde, Adriane Beck, Allison Franz, Andrew Czorny, Jason Emery

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Dylan Jaicks, Michelle Denman, Erik Dickson, David Conway, Lance Jasper, Nicholas Ververis, Connor McCauley, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Motion: Consent agenda items passed as written
Vote: Yes 2, No 0, Abstained 0

1. Request board approve chair to sign an agreement with GovInvest for OPEB and Collective Bargaining Software.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 974. Electronically sent to Chris Lounsbury.

2. Request board approve updated STIP Resolution to update authorized signers and delegates for Montana Short Term Investment POOL.

Resolution 2022-061 filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 874. Electronically sent to Michelle Denman, Financial Services.

III. ACTION ITEMS

1. Request board approve general release between Missoula County and the named parties in the attached exhibit which arises out of the settlement of DV-31-2022-0000002-DK, *Baker, et al. v. Missoula County.*

Presenter:	Erica Grinde
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:	9/26/2022

Electronically sent to Erica Grinde, Risk and Benefits.

2. Request board approve chair to sign application for standard opencut mining permit for the Hendricksen Site gravel pit development, located 2 miles west of the Wye on Highway 10 West.

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: 6/1/2021
Contract/Project End Date: 5/6/2022
Electronically sent to Erik Dickson, Public Works.

3. Request board approve an Emergency Proclamation for flooding 2022.

Presenter: Adriane Beck
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 6/1/2022
Contract/Project End Date:
Resolution 2022-066 filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 943.
Electronically sent to Adriane Beck, Office of Emergency Management.

IV. CORRESPONDENCE

1. 2022-172 Letter supporting childcare grant for PHC

Letter 2022-172 DS and JS 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