

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

November 23, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Anne Hughes, Chris Lounsbury, Melissa Fisher, Allison Franz, John Hart, Shane Stack

Other Attendees: Violet Plummer, Kyla Lehnerz, Casey Gannon, Emmie Bristow, Jamar Galbreath, Michelle Denman, Kim Myre, Sindie Kennedy, Diana Maneta, Kayla Talbert, Elena Evans, Bailey Minick, Tim Meyer, Bridget Johnson, Zack, Dawn St. Peters, Dan and Laura Demfrey, Jamie Erbacher, Jesse Jaeger, Ryan Salsbury, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve holiday office closure memorandum for Nov. 26, 2021.

Presenter:

Violet Plummer

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:

11/26/2021

2. Request board approve and sign renewal agreement between Missoula County and Republic Services for the ongoing operations of the Seeley Lake Refuse District container site, for three additional years, not to exceed \$13,248 per month with yearly increases set by the Consumer Price Index.

Presenter:

Kim Myre

Moved:

Juanita Vero

Second:

None

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

12/1/2021

Contract/Project End Date:

11/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1067 Page 170. Electronically sent to Kim Myre, Public Works.

3. Request board authorize Chair to sign an agreement between DNRC and Missoula County for a \$6,000 grant to cover the costs of professional grant writing for a Brownfields Assessment Grant proposal to the EPA.

Presenter: Sindie Kennedy
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:

Electronically sent to Sindie Kennedy, Community and Planning Services.

4. Request board authorize Chair to sign a Professional Service Agreement between NewFields and Missoula County for \$6,000 to cover the costs of professional grant writing for a Brownfields Assessment Grant proposal to the EPA.

Presenter: Sindie Kennedy
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 1067 Page 1070. Electronically sent to Sindie Kennedy, Community and Planning Services.

5. Request Board approve Professional Services Agreement with Climate Smart Missoula in the amount of \$35,000 for support of county sustainability initiatives.

Presenter: Diana Maneta
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 11/23/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1067 Page 1012. Electronically sent to Diana Maneta, Community and Planning Services.

6. Request board approve Missoula County's Comprehensive Plan for Substance Abuse Prevention, Rehabilitation and Treatment for the distribution of FY 2022 alcohol tax dollars.

Presenter: Kayla Talbert
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: 6/30/2022
Electronically sent to Kayla Talbert, Community and Planning Services.

7. Request board authorize the chair to sign the Memorandum of Understanding between YWCA Missoula and Missoula County that outlines the steps required to transition the Continuum of Care Rapid Rehousing grant from Missoula County to YWCA Missoula.

Presenter: Kayla Talbert
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 9/1/2021
Contract/Project End Date: 8/31/2022

MOU filed with Clerk and Recorder/Treasurer's Office: Book 1067 Page 1012. Electronically sent to Kayla Talbert, Community and Planning Services.

8. Request board sign the cover letter that accompanies a Memorandum of Understanding requesting an amendment to a grant agreement between Missoula County and the U.S. Department of Housing and Urban Development to transition the CoC Rapid Rehousing grant from Missoula County to YWCA Missoula.

Presenter: Kayla Talbert
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 9/1/2021
Contract/Project End Date: 8/31/2022

Electronically sent to Kayla Talbert, Community and Planning Services.

9. Request board approve the professional service agreement with the Poverello Center for an amount of \$225,000 to assist with the operational cost of the Emergency Winter Shelter.

Presenter: Chris Lounsbury
Jesse Jaeger
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 11/23/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1067 Page 1007. Electronically sent to Chris Lounsbury, Commissioners' Office.

10. Request Board Approve Subdivision Improvements Agreement and Guarantee for West Pointe Phase 1 Subdivision

Presenter:

John Hart
Ryan Salsbury
Dax

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:

12/24/2024

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

11. Request Board approve the South Ave. Bridge Contract Amendment No. 6, which includes the completion of a combined Preliminary Field Review Report & Alignment and Grade Review Report for a fee of \$24,689.75.

Presenter:

Shane Stack

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:

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1067 Page 1001.

Electronically sent to Shane Stack, Public Works.

12. Request Board approve Amendment No. 1 to the Mullan BUILD Interlocal Agreement between the City and the County.

Presenter:

Shane Stack

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 amendment filed with Clerk and Recorder/Treasurer's Office: Book 1067 Page 1057.

Electronically sent to Shane Stack, Public Works.

13. Request board approve standard employment agreement between Jean Baumgardner, APRN, and Partnership Health Center-Missoula County with a pay rate of \$55.52 per hour, budgeted as a part-time intermittently scheduled employee.

Presenter:

Chris Lounsbury

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

12/1/2021

Contract/Project End Date:

6/30/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1067 Page 1002. Electronically sent to Karen Harrison, Human Resources.

14. Request board approve standard employment agreement between Anne Healy, MD, and Partnership Health Center-Missoula County with a pay rate of \$93.27 per hour, budgeted at 40 hours per week.

Presenter:

Chris Lounsbury

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:**

5/1/2022

Contract/Project End Date:

6/30/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1067 Page 1003. Electronically sent to Karen Harrison, Human Resources.

15. Request board approve standard employment agreement between Stephen Humpal, D.O., and Partnership Health Center-Missoula County with a pay rate of \$96.47 per hour, budgeted at 40 hours per week.

Presenter:

Chris Lounsbury

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:**

12/16/2021

Contract/Project End Date:

6/30/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1067 Page 1005. Electronically sent to Karen Harrison, Human Resources.

III. CORRESPONDENCE

1. Letter of support for the Natural Resource Damage Program Assessment Plan for Smurfit-Stone
Letter 2021-227 DS and JV signed.

2. Letter to First Interstate Bank updating signatories on Missoula County bank accounts.
Letter 2021-228 DS and JV signed.

IV. DISCUSSION ITEMS

1. Discuss representation and litigation strategy in the following matters: DV-32-2021-237, Comerford v. Missoula County and City of Missoula; DV-32-2021-1209-OC, Marble v. State of MT & Missoula County; DV-21-1029, Gomez v. Missoula County, et al. Closed litigation strategy discussion.

Presenter: Erica Grinde
Moved: Juanita Vero
Second: David Strohmaier
Vote: Yes 2, No 0, Abstained 0
Additional Info: Deputy County Attorney John Hart recommended entering a closed discussion about litigation stragedy.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None