

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 2, 2021

ATTENDANCE

Present: David Strohmaier, Josh Slotnick, Emily Brock, Chris Lounsbury, Allison Franz, Jason Emery, Jason Hauser, John Hart, Sarah Bell

Other Attendees: Violet Plummer, Kyla Lehnerz, Steve Niday, Kelly McGuire, Leidy Wagener, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve utility easement to Blackfoot Communications.

Presenter:

Steve Niday

Moved:

Josh Slotnick

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:

Utility easement filed with Clerk and Recorder/Treasurer's Office: Book 1068 Page 115. Electronically sent to Steve Niday, GIS.

2. Request board approve and sign addendum to Shadow Asphalt's contract for the Expressway sidewalk repair.

Presenter:

Jason Hauser

Moved:

Josh Slotnick

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 addendum filed with Clerk and Recorder/Treasurer's Office: Book 1068 Page 119. Electronically sent to Jason Hauser, Facilities Management.

3. Request board approve and sign professional services agreement with A&E Design for work on the Missoula County Elections Complex at 140 N. Russell.

Presenter: Chris Lounsbury
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 11/1/2019
Contract/Project End Date: 6/30/2022
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1068 Page 120. Electronically sent to Chris Lounsbury, Commisisoners' Office.

4. Request board authorize Chair to sign closing documents for the sale of lots 1-6 Missoula Development Park, Phase 5C.

Presenter: Emily Brock
Moved: Josh Slotnick
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 Emily Brock, Commissioners' Office.

5. Request board authorize Chair to sign Signature Page & Memorandum of Understanding with Inner Roads for the Missoula County Juvenile Delinquency Prevention Program application to the Montana Board of Crime Control.

DATE RANGE: 4/1/22 - 3/31/25

AMOUNT: \$450,000 over 3 years

Presenter: Kelly McGuire
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/1/2022
Contract/Project End Date: 3/31/2025

Memorandum of Understanding filed with Clerk and Recorder/Treasurer's Office: Book 1068 Page 118. Electronically sent to Kelly McGuire, Community Justice Department.

III. CORRESPONDENCE

1. Letter to Montana Department of Commerce requesting 1 year extension and additional funding of Big Sky Economic Development Trust Fund grant for Advanced Technology Group, Inc. (ATG) and Cognizant Technology Solutions US Corporation.

Letter 2021-231 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