

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 21, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Josh Slotnick, Annie Cathey, Melissa Fisher, Karen Harrison, Brian West, Jason Emery, Chris Lounsbury, Anne Hughes, John Hart, Andrew Czorny, Jason Hauser, Chet Crowser, Emily Brock, Erica Grinde, Adriane Beck

Other Attendees: Kyla Lehnerz, Violet Plummer, Emmie Bristow, Jamar Galbreath, Casey Gannon, Leidy Wagener, Shaun Kendall, Elena Evans, Lynn Fagan, Kammie Newett, Connor McCauley, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Front page of the Missoulian today had an article on the Commissioners' new podcast called Tip of the Spear.

II. ACTION ITEMS

1. Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Bedrock Sandals, LLC. (4 jobs created, \$30,000 requested).

Presenter: Leidy Wagener
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 1/14/2020

Contract/Project End Date: 1/14/2022

Electronically sent to Leidy Wagener, Missoula Economic Partnership.

2. Request board approve chair to sign professional services agreement offered by Missoula City-County Health Department (MCCHD) to Puritan Commercial Cleaning & Services (Puritan) to provide custodial services, as well as consumables, if requested, for COVID-19 Vaccination and Testing sites located at 3665 W. Broadway, Missoula, MT 59808 starting 12/22/21. The monthly custodial fee is \$2,456, which excludes consumables. If requested, compensation for consumables will be paid according to the fee schedule in Exhibit A.

Presenter: Shaun Kendall
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 12/22/2021

Contract/Project End Date: 5/20/2022

Electronically sent to Julie Mohr, Missoula City-County Health Department.

3. Request board approve chair to sign collection agreement for the Missoula Valley Water Quality District (MVWQD) to sponsor and administer a \$28,600 grant from the Montana Department of Natural Resources (DNRC) for the Lolo Watershed Group (LWG) to hire a watershed coordinator to conduct Lolo watershed management activities. Grant amount is \$28,600.

Presenter: Elena Evans
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/12/2020
Contract/Project End Date: 9/1/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1069 Page 206. Electronically sent to Elena Evans, Community and Planning Services.

4. Request board approve a temporary 90 day extension for the River's Edge Psychotherapy Contact for ROAD Court.

Presenter: Chris Lounsbury
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 11/1/2021
Contract/Project End Date: 2/1/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1069 Page 199. Electronically sent to Landee Holloway, Justice Court.

5. Request board approve the Department of Justice, Bureau of Justice Assistance grant 2020-DC-BX-0058 to fund the expansion of ROAD Court in the amount of \$403,039. Project Period from October 1, 2020 to September 30, 2023.

Presenter: Chris Lounsbury
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 10/1/2020
Contract/Project End Date: 9/30/2023

Expansion filed with Clerk and Recorder/Treasurer's Office: Book 1069 Page 201. Electronically sent to Chris Lounsbury, Commisisoners' Office.

6. Request board authorize renewal of the lease with the Montana Department of Natural Resources and Conservation for utilization and access to Mt Sentinel public safety radio communications site for a term of 5 years in the amount of \$3886.82 per year with an annual 2% increase and a \$50.00 application fee.

Presenter: Adriane Beck
Moved: Josh Slotnick
Second: Juanita Vero

Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 3/1/2021
Contract/Project End Date: 2/28/2026
Electronically sent to Adriane Beck, Office of Emergency Management.

7. Request board approve professional services agreement with Temp Right Service, Inc for the water heater/boiler replacement project at the Missoula County Detention Facility

Presenter: Jason Hauser
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 3/15/2022
Contract/Project End Date: 7/1/2022
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1069 Page 203. Electronically sent to Jason Hauser, Facilities Management.

8. Request the board approve the professional service agreement with Outback Inc. to supply and service bathrooms at the Authorized Camping Site located at 3690 Clark Fork Ln.

Presenter: Casey Gannon
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 1/3/2022
Contract/Project End Date: 1/2/2023
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1069 Page 588. Electronically sent to Casey Gannon, Commissioners' Office.

9. Request board approve a second five year lease extension with AT&T/Direct TV commencing on December 22, 2021 and concluding on December 21, 2026.

Presenter: Emily Brock
Andrew Czorny
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 12/22/2021
Contract/Project End Date: 12/21/2026
Lease filed with Clerk and Recorder/Treasurer's Office: Book 1069 Page 220. Electronically sent to Emily Brock, Commissioners' Office.

10. Request board reappoint/appoint members to the Airport Authority Board.

Presenter: Kyla Lehnerz
Lynn Fagan
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed appointing Dave Bell to new term and reappoint Matt Doucette
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:

Contract/Project End Date:

Letter 2021-233 BCC signed to Bell / Letter 2021-239 BCC signed to Doucette. Electronically sent to Kyla Lehnerz, Commissioners' Office.

11. Request the Board of County Commissioners authorize an extension of donated sick leave beyond the limit of 240 hours be approved for a long-time employee working as an Adult Detention Officer. He has utilized all his paid leave and prior donated leave. There is no fiscal impact if this request is authorized and would greatly help the employee until he can return to work, which is anticipated to be late January or early February, 2022.

Presenter: Karen Harrison
Chris Lounsbury
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Electronically sent to Karen Harrison, Human Resources.

III. CORRESPONDENCE

1. Request Missoula Board of County Commissioners approve comment letter on Wildfire Adapted Missoula (WAM) Record of Decision
Letter 2021-253 BCC 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