

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 12, 2022**

ATTENDANCE

Present: David Strohmaier, Josh Slotnick, Annie Cathey, Emily Brock, John Hart, Melissa Fisher, Anne Hughes, Andrew Czorny, Erica Grinde, Brian West, Allison Franz

Other Attendees: Violet Plummer, Emmie Bristow, Carey Powers, Jackson Lee, Leidy Wagener, Billie Ayers, Kayla Talbert, Erin Kautz, Elena Evans, Jean Zosel, Joh Turner, Jeremy Keene, Campbell Barrett, Clarence Wildeboer, Terry Kendrick, Connor McCauley, MCAT, Laura Henning, Martin Kidston, Matt Leow, John Firehammer

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Strohmaier spoke to:

The banners over the Bear Tracks Bridge. October 10th is the official dedication of the bridge, which is Indigenous Peoples' Day.

The Montana Department of Transportation joined the Big Sky Passenger Rail Authority.

The Greater North West Passenger Rail Summit that will be happening in Billings on August 22nd and 23rd. The administrator of the Federal Rail Road Administration and the Assistant Deputy Secretary of Transportation will be in attendance. www.gnwpr.org

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: David Strohmaier

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items approved as written

1. Request board approve agreement with Black Mountain Lawn & Landscape for maintenance service at Canyon View and Cottage Parks for the 2022 field season at a cost not to exceed \$3,326.
Electronically sent to Jackson Lee, Community and Planning Services.

2. Request board approve and authorize Commissioner Vero to sign a three-year licensing agreement with Net Motion for software to utilize mobile data terminals, Computer Aided Dispatch, and Records Management Systems for 9-1-1 in the amount of \$39,894.86.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 424. Electronically sent to Adriane Beck, Office of Emergency Management.

3. Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Silixa, LLC. (1 job created, \$5,000 requested).
Electronically sent to Leidy Wagener, Missoula Economic Partnership.

4. Request board approve professional services agreement with City of Missoula Police Department for security during the Western Montana Fair to be held August 10-14 at a cost not to exceed

\$32,000.

Electronically sent to Billie Ayers, Fairgrounds Management.

5. Request board approve chair to sign Amendment Two to Task Order 22-25-5-41-179-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Healthy Montana Families program. Compensation increases by \$52,176 to \$292,830.

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

6. Request board approve standard employment agreement between Kevin Chin, DO and Partnership Health Center-Missoula County with a pay rate of \$105.37 per hour, budgeted as a part-time intermittently scheduled employee.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 425. Electronically sent to Karen Harrison, Human Resources.

7. Request board approve standard employment agreement between Angela Ireland, PA-C and Partnership Health Center-Missoula County with a pay rate of \$55.52 per hour, budgeted as a part-time intermittently scheduled employee.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 426. Electronically sent to Karen Harrison, Human Resources.

8. Request board approve standard employment agreement between Kaley Radermacher, LCPC and Partnership Health Center-Missoula County with a pay rate of \$38.64 per hour, budgeted as a part-time intermittently scheduled employee.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 427. Electronically sent to Karen Harrison, Human Resources.

9. Request board approve standard employment agreement between Lindsay Davis, LCSW and Partnership Health Center-Missoula County with a pay rate of \$36.45 per hour, budgeted as a part-time intermittently scheduled employee.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 428. Electronically sent to Karen Harrison, Human Resources.

10. Request board approval on the Amendment to Exhibit B of the employment agreement between Stephen Humpal, DO and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$98.40 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 429. Electronically sent to Karen Harrison, Human Resources.

III. ACTION ITEMS

1. Request board approve to allocate the remaining FY22 Parks & Trails Matching Grant balance of \$11,500 to Missoula County Parks, Trails and Open Lands site maintenance expenses and internally identified projects.

Presenter:

Jackson Lee

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 Jackson Lee, Community and Planning Services.

2. Request board approve chair to sign CDBG Public Services Sub-Recipient Agreement between Missoula County and Missoula Food Bank and Community Center (Food Bank) to support the continued operations of three food distribution sites in Missoula County (Lolo, Bonner, and Futura Mobile Home Park) in the amount of \$233,326.

Presenter:

Kayla Talbert

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/21/2020

Contract/Project End Date:

6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 659. Electronically sent to Kayla Talbert, Community and Planning Services.

3. Request board approve a resolution authorizing the issuance of bonds for RSID 8505.

Presenter:

John Hart

Andrew Czorny

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/1/2023

Contract/Project End Date:

7/1/2032

Resolution 2022-078 filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 433. Electronically sent to John Hart, County Attorney's Office.

4. Request board approve MOU with Western Montana Mental Health Center to distribute \$113,154 of County Tribal Matching Grant funds for the establishment of a crisis receiving center.

Presenter:

Erin Kautz

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/12/2022

Contract/Project End Date:

12/31/2022

MOU filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 431. Electronically sent to Erin Kautz, Community and Planning Services.

5. Request board approve chair to sign contract amendment number 22-101-74110-0 with Montana Department of Public Health and Human Services for the County and Tribal Matching Grant to increase the total amount of the award to \$1,007,676.18 to provide crisis intervention and jail diversion efforts in Missoula County

Presenter:	Erin Kautz
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	7/1/2022
Contract/Project End Date:	12/31/2022
Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 434.	
Electronically sent to Erin Kautz, Community and Planning Services.	

IV. CORRESPONDENCE

1. Letter of support for the Montana Natural Resource Damage Program's (NRDP's) America the Beautiful grant application to obtain funding to perform a CERCLA natural resource damage assessment at the Smurfit Stone/Frenchtown Mill Site.

Letter 2022-189 Letter signed by DS and JS.

V. DISCUSSION ITEMS

1. Discuss plans for a public hearing scheduled on July 28, 2022, regarding a resolution that puts a question to voters on the November 2022 ballot to complete Fairgrounds renovations.

Emily Brock, Director of Economic and Land Development, Jeremy Keene, Glacier Ice Rink, Jon Turner, Vice President of 4H Council / FFA and Jean Zosel, Glacier Ice Rink spoke to us about this proposal. This will be heard at the Commissioners' Public Hearing on July 28, 2022. There will be an item asking to add a proposed \$19 million general obligation bond to the November 2022 election for the following improvements to the fairgrounds, \$8 million for an indoor livestock and equestrian arena, \$8 million for a third sheet of NHL sized ice, \$3 million for Green Space.

2. DV-22-729 John Lott v. Missoula County

Brian West, County Attorney's Office, reviewed two District Court cases where the County Attorney's office will be moving forward with these two cases. These will be brought forward at a later meeting to give a detailed summary in full to the full board.

Lott case, in summary, request pertaining to the November 2020 general election to get a declaratory action from the court defining certain documents as public records, therefore subject to certain retention periods.

3. DV-22-557 Bruce Holly v. Missoula County Petition for Removal

Brian West, County Attorney's Office, reviewed two District Court cases where the County Attorney's office will be moving forward with these two cases. These will be brought forward at a later meeting to give a detailed summary in full to the full board.

Holly case, in summary, is wanting to remove a recorded public document from records.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None