

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 19, 2022**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Allison Franz, Brian West, Andrew Czorny, Erica Grinde, Jason Emery, Jerry Marks, Melissa Fisher

Other Attendees: Kyla Lehnerz, Emmie Bristow, Kali Becher, Erik Dickson, Sindie Kennedy, Nathan Coy, Matt Leow, Susan Hay-Patrick, Shannon Flanagan, Cindy Weese, Vincent Pavlish, MCAT, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Great North West Passenger Rail Summit tickets still available.

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Josh Slotnick
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda item approved as written

1. Request board approve chair to sign award notice and the special condition pages of the Western Region Juvenile Detention Grant. Missoula County is expected to receive \$59,653.18 based on projected population numbers and an administrative fee of approximately \$4,794.17
Electronically sent to Sheryl Ziegler, Sheriff's Department.

III. ACTION ITEMS

1. Request board approve chair to sign a Renewable Resource Project Grant from the Department of Natural Resources and Conservation in the amount of \$125,000 for the Buena Vista Wastewater System Improvements, Phase 2. This grant replaces a previous \$125,000 ARPA grant to account for a change in match funding.

Presenter: Erik Dickson
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 6/14/2021
Contract/Project End Date: 12/29/2023
Electronically sent to Erik Dickson, Public Works.

2. Request board approve chair to sign a Designation of Depository for Direct Deposit of CDBG funds for the Buena Vista Phase II Wastewater System Improvement Project.
Postponed to BCC Administrative Public Meeting Tuesday July 26, 2022.

3. Request board approve update to Policy No. 2018-1, Missoula County Public Information and Records Request Policy.

Presenter: Allison Franz
Moved: David Strohmaier
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 Allison Franz, Communications.

4. Request board approve chair to sign the purchase agreement with Homeword Inc. for an Atco duplex trailer unit for the new TSOS site for an amount not to exceed \$40,250

Presenter: Chris Lounsbury
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/19/2022
Contract/Project End Date:
Electronically sent to Chris Lounsbury, Commissioners' Office.

5. Request board appoint Rick Davenport to fill the remainder of a vacant term through Dec. 31, 2024 to the Lolo Mosquito Control Board.

Presenter: Kyla Lehnerz
Jerry Marks
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Letter 2022-179 BCC signed to Davenport. Electronically sent to Kyla Lehnerz, Commissioners' Office.

6. Request board appoint members to the Elections Advisory Committee.

Presenter: Kyla Lehnerz
Nathan Coyan
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written appointing Flood and Mace.
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:

Letter 2022-184 BCC signed to Flood/ Letter 2022-185 BCC signed to Mace. Electronically sent to Kyla Lehnerz, Commissioners' Office.

7. Request board appoint Brady Potts to fill the remainder of the vacant alternate term through Dec. 31, 2023 to the Missoula Consolidated Planning Board.

Presenter: Kyla Lehnerz
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written appointing Potts
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2022-180 BCC signed to Potts. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

1. Blackfoot Clearwater Stewardship Act support letter

Letter 2022-191 BCC signed.

V. DISCUSSION ITEMS

1. Crisis Services Initiative

Shannon Flanagan spoke about the need for crisis services funding now that we will not have any more ARPA funds anymore. Mr. Flanagan is in support of having a tax levy on the upcoming ballot to support these needs.

Chris Lounsbury, Chief Administrative Officer, spoke about what the steps would be to open up public comment on this initiative at the next public meeting on July 21, 2022. Public comment would close on August 4, 2022, then the board would make a motion to vote on adding this to the ballot as a tax levy for the upcoming election.

Susan Hay-Patrick spoke in favor of the remarkable progress that has been made by these crisis programs. The County nor the City can afford to absorb these funds in their budgets. There is a large need to support these programs to continue and to do that we would need the public's support in way of a crisis services initiative in the way of a tax levy on the next election ballot.

Cindy Weese, YWCA, spoke about the needs of unhoused individuals and the need for stable, safe housing and crisis services to continue. Without funding through ARPA funds, she is in support of placing a tax levy on the upcoming election for the crisis services initiative.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None