

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 26, 2022**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Melissa Fisher, Adriane Beck, Jason Hauser, Jerry Marks, Jason Emery, Andrew Czorny, Anne Hughes, Allison Franz

Other Attendees: Kyla Lehnerz, Violet Plummer, Emmie Bristow, Carey Powers, Dylan Jaicks, Vincent Pavlish, Ethan Redfern, Liezel Strohmaier.

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. 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.

Presenter:	Sindie Kennedy
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 Sindie Kennedy, Community and Planning Services.

2. Request board approve independent contractor agreement with Field to Frame for the development of an interpretive plan for the Rocky Mountain Gardens associated with the new RMGEC project at the fairgrounds in the amount of \$6,060.

Presenter:	Jerry Marks
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	Text
Contract/Project Begin Date:	7/26/2022
Contract/Project End Date:	4/1/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 1054. Electronically sent to Jerry Mark, Weed and Extension.

3. Request board approve chair to sign certificate of compliance for DNRC grant final report for the Ninemile Housem Placer Mine Reclamation Project

Presenter: Kali Becher
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 9/1/2020
Contract/Project End Date: 6/30/2022
Electronically sent to Kali Becher, Community and Planning Services.

4. Request board approve contract amendment between WGM Group and Missoula County for professional services for the Missoula County Detention Center parking lot.

Presenter: Jason Hauser
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/26/2022
Contract/Project End Date: 8/31/2023
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 1053. Electronically sent to Jason Hauser, Facilities Management.

5. Request board authorize chair to sign the grant award from Headwaters Economics in the amount of \$25,000 to support community wildfire resilience projects.

Presenter: Adriane Beck
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/8/2022
Contract/Project End Date: 2/28/2023
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 1052. Electronically sent to Adriane Beck, Office of Emergency Management.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None