

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 28, 2022**

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Adriane Beck, Annie Cathey, Chet Crowser, Melissa Fisher, Jason Emery, Andrew Czorny, Allison Franz, Anne Hughes

Other Attendees: Kyla Lehnerz, Violet Plummer, Carey Powers, Dylan Jaicks, Michelle Denman, Vincent Pavlish, Sindie Kennedy, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve an emergency proclamation for wildfire.

Presenter:

Adriane Beck

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2022-080 filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 1198.
Electronically sent to Adriane Beck, Office of Emergency Management.

2. Request board approve professional services agreement with the Clark Fork Coalition for hiring, supervising and providing managerial oversight of the River Recreation Ambassador positions for the 2022 summer river recreation season.

Presenter:

Chet Crowser

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/13/2022

Contract/Project End Date:

2/28/2023

Electronically sent to Chet Crowser, Office of Lands and Communities.

3. Request board approve amendment to Resolution No. 2016-099 that increases the Water/Wastewater Revolving Loan Fund by \$20,000. Resolution 2016-099 authorizes the Board of County Commissioners to use Missoula County Community Development Block Grant (CDBG) program income revolving loan funds to assist low- and moderate-income, owner-occupied households in RSIDs 8901 Lolo; 8916 El Mar; 8918 Lewis and Clark; and 8925 Sunset West with deferred loans for needed water and wastewater repairs.

Presenter: Sindie Kennedy
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2022-081 filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 1199. Electronically sent to Sindie Kennedy, Office of Lands and Communities.

4. Request board approve and sign a loan agreement for a household in the El Mar RSID to cover the costs of needed waterline repairs, in the amount of \$5,775, per the Water/Wastewater RSID Revolving Loan program Resolution #2016-099.

Presenter: Sindie Kennedy
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Loan agreement filed with Clerk and Recorder/Treasurer's Office: Book 1079 Page 1100. Electronically sent to Sindie Kennedy, Office of Lands and Communities.

5. Request board approve chair to sign notice of award of a construction contract to 3 Rivers Landworks for the Buena Vista Wastewater System Improvement Project, Phase II, in the amount of \$998,306.46.

Presenter: Sindie Kennedy
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with corrected amount to \$998,306.46
Vote: Yes 1, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Sindie Kennedy, Office of Lands and Communities.

6. Request Board approve chair to sign order form and the related general terms & conditions document between Qualtrics and the Missoula City-County Health Department (MCCHD) for Experience Management Software. Compensation to Qualtrics for 5 licenses for 36 months totals \$47,342.70.

Presenter: D'Shane Barnett
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 4/25/2022

Contract/Project End Date: 4/25/2025

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1079 Page 822. Electronically sent to Julie Mohr, Missoula City-County Health Department.

7. Request board approve and sign a two-year employment contract for David Christiansen, M.D., to serve as medical adviser for the Missoula City-County Health Department (MCCHD) with an annual net salary of \$6,802, for a net grand total of \$13,604 for the entire term of the agreement.

Presenter: D'Shane Barnett
Moved: David Strohmaier
Second: Juanita Vero
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: 6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 1225. Electronically sent to Julie Mohr, Missoula City-County Health Department.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire Review

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None