

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 2, 2022

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Annie Cathey, Shane Stack, Andrew Czorny, Jerry Marks, John Hart, Anne Hughes, Melissa Fisher, Allison Franz, Karen Harrison, Jason Emery

Other Attendees: Violet Plummer, Emmie Bristow, Travis Ross, MCAT, Martin Kidston, Conor McCauley

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Juanita Vero
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent Agenda items approved as written

1. Request board approve maintenance and management agreement with the East Missoula Lions Club for the maintenance of East Missoula Lions Park for the duration of 3 years.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1079 Page 360. Electronically sent to Travis Ross, Community and Planning Services.

2. Request board approve and sign a Maintenance and Management Agreement with Seeley Lake Lions Club for maintenance of Clearwater Park for a duration of 10 years.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1079 Page 362. Electronically sent to Travis Ross, Community and Planning Services.

3. Request board sign a professional services agreement amendment with Voyager Productions clarifying the cost for sound production services for the Western Montana Fair through the year 2024 to be \$25,575 annually.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1079 Page 361. Electronically sent to Billie Ayers, Fairgrounds Management.

III. ACTION ITEMS

1. Request board approve guaranteed maximum price amendment with Jackson Construction Group for technology services in new facility on the Fairgrounds for an amount not to exceed \$498,797.

Presenter: Jerry Marks
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

7/14/2022

Contract/Project End Date:

Amendment filed with Clerk and Recorder/Treasurer's Office: Book 1079 Page 363. Electronically sent to Jerry Marks, Weed and Extension Office.

2. Request board approve professional services agreement with WGM for 50% design on South Ave. and Clements Road for an amount not to exceed \$59,175.

Presenter:

Shane Stack

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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1079 Page 364. Electronically sent to Shane Stack, Public Works.

3. Request board approve to adopt resolution relating to \$4,048,000 general obligation bond, series 2022; Determining the form and details, authorizing the execution and delivery and levying taxes for the payment thereof.

Presenter:

Andrew Czorny

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/1/2022

Contract/Project End Date:

8/10/2022

Resolution 2022-082 filed with Clerk and Recorder/Treasurer's Office: Book 1079 Page 365. Electronically sent to Andrew Czorny, Financial Services.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire Update

Nick Holoway, Office of Emergency Management, gave an update of local fires. We are under a red flag warning. In between very high and extreme fire danger.

Commissioner Strohmaier reminded folks that they should be managing their fire danger around their homes. 100 foot radius around your home should be clear of all extinguishables. You can go to the Missoula County Office of Emergency Management web page for information on fire prevention.

VI. UPCOMING EVENTS AND INVITATIONS

Commissioner Strohmaier reminded people of the upcoming Greater Northwest Passenger Rail Summit on August 23rd & 24th.

Allison Franz, Communications, spoke to nominate your pet for the Missoula County Pet Commissioner contest. They will be set up at the fair next week to promote them.

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None