

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 9, 2022**

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Anne Hughes, Annie Cathey, Melissa Fisher, Andrew Czorny, Erica Grinde, Allison Franz, Jason Emery

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Elena Evans, Erik Dickson, Vinny Pavish, Andrew Valainis, Blayne Metz, MCAT, Conor McCauley, Martin Kindston

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 item approved as written

1. Request board approval for a standard employment agreement between Cris Flemming, and Partnership Health Center-Missoula County with a pay rate of \$32.44 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1079 Page 1106. Electronically sent to Karen Harrison, Human Resources.

2. Request board approval for a standard employment agreement between Lauren Saathoff, LCPC, and Partnership Health Center-Missoula County with a pay rate of \$32.03 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1079 Page 1110. Electronically sent to Karen Harrison, Human Resources.

3. Request board approve a Professional Services Agreement with Missoula Economic Partnership (MEP) to perform general duties to implement economic development goals in the public interest by Missoula County.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1079 Page 1109. Electronically sent to Melissa Fisher, Commissioners' Office.

4. Request board approve chair to sign close out certification for BSTF grant assisting Silixa, LLC.

Close out certificate filed with Clerk and Recorder/Treasurer's Office: Book 1079 Page 1111.

Electronically sent to Leidy Wagener, Missoula Economical Partnership.

III. ACTION ITEMS

1. Request board sign an amended interlocal agreement between Missoula County and the Missoula City-County Health Department to enforce the amended ordinance to control community decay

Presenter:

Elena Evans

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:

Electronically sent to Elena Evans, Community and Planning Services.

2. Request board authorize chair to sign, via DocuSign, "Tracks out of Service" agreements with Montana Rail Link for the removal of at-grade railroad crossings at Glacier Drive, Tyler Way, Farm Lane, Lewis & Clark Drive, East Carlton Creek Road, and Chief Looking Glass Road.
POSTPONED

IV. CORRESPONDENCE

1. Request Board sign a comment letter to the Montana Public Service Commission regarding update to public participation process

Letter signed by BCC on Aug. 4, 2022. No BCC correspondence # was assigned due to it coming from multiple agencies.

V. DISCUSSION ITEMS

1. Wildfire Update

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None