

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 11, 2022**

ATTENDANCE

Present: Juanita Vero, David Strohmaier, Anne Hughes, Annie Cathey, Shane Stack, Andrew Czorny, Adriane Beck

Other Attendees: Violet Plummer, Kyla Lehnerz, Bryce Christiaens, Heidi West, Vincent Pavlish, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve chair to sign participating agreement with the Lolo National Forest, providing \$25,000 to support the development of the Missoula County Pollinator Conservation Plan.

Presenter:

Bryce Christiaens

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/11/2022

Contract/Project End Date:

7/31/2027

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 56. Electronically sent to Bryce Christiaens, Weed and Extension Office.

2. Request board approve contract amendment with DJ&A for the Mullan BUILD project to increase the construction administration contract by \$8,794 to cover the cost of Independent Assurance (IA) testing.

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:

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 57. Electronically sent to Shane Stack, Public Works.

3. Request board approve county maintenance of portions of Snapdragon Drive and Calder Road, and all of Thistledown Way.

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:

Maintenance of roads filed with Clerk and Recorder/Treasurer's Office: Book 1079 Page 1169 Calder / Book 1079 Page 1170 Thistledown Way / Book 1079 Page 1168 Snapdragon. Electronically sent to Shane Stack, Public Works.

4. Request board approve road maintenance agreement with the Clearwater East Road User Association providing funding for county maintenance on three state owned roads in Seeley Lake.

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:

Maintenance agreement filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 58. Electronically sent to Shane Stack, Public Works.

5. Request board approve the nominations for representative seats on the Big Sky Park Stewardship Committee.

Presenter: Kyla Lehnerz
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:

Letter 2022-205 JV and DS signed to Maslanka / Letter 2022-206 JV and DS signed to Hendrix/ Letter 2022-207 JV and DS signed to Stegmaier/ Letter 2022-212 JV and DS signed to Pizzolato. Electronically sent to Kyla Lehnerz.

IV. CORRESPONDENCE

1. 2022-208 Housing Stabilization Program letter (signed on Aug. 4, 2022)
2022-208 Housing Stabilization Program letter (signed on Aug. 4, 2022)

V. DISCUSSION ITEMS

1. Wildfire Update

Adriane Beck, Office of Emergency Management, continues to just monitor existing fires. Going to move into extreme fire danger. No fire restrictions are in place at this point. Stage 2 bans all campfires or off road travel. We are not ready at this time to move into stage 2 but will keep monitoring the situation and will revisit with all agencies on Monday, Aug. 15th. Stage 2 incident management team responded to the Hogg creek fire in the bitterroot.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None