

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 16, 2022

ATTENDANCE

Present: Juanita Vero, Josh Slotnick, Annie Cathey, Melissa Fisher, Jason Emery, Adriane Beck, Brian West, Andrew Czorny, D'Shane Barnett, Chris Lounsbury, Anne Hughes, Allison Franz

Other Attendees: Violet Plummer, Kyla Lehnerz, Carey Powers, Emmie Bristow, Heidi West, Debb Clark, Erika Berglund, Jenny Zaso, Vincent Pavlish, Laurie Hire, Bart Morris, Martin Kidston, Claire, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request the board to approve a Certification of Application for the Community Development Block Grant Housing (CDBG) Stabilization Program to the State of Montana Department of Commerce for a Owner-occupied Housing Rehabilitation Program.

Presenter:

Heidi West

Moved:

Josh Slotnick

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 Heidi West, Community and Planning Services.

2. Request the board to authorize submission of Community Development Block Grant (CDBG) Housing Stabilization Program grant application for Missoula County.

Presenter:

Heidi West

Moved:

Josh Slotnick

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 Heidi West, Community and Planning Services.

3. Request board authorize the Chair to sign obligating documents under the DR 4508 COVID Hazard Mitigation Grant Program to accept federal financial assistance to update the local pre-disaster mitigation plan in the amount of \$30,000.

Presenter: Adriane Beck
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 8/3/2022

Contract/Project End Date: 8/5/2025

Electronically sent to Adrian Beck, Office of Emergency Management.

4. Request board to authorize payment of survey equipment/data station purchased from Selby's in the amount of \$43,168.50.

Presenter: Debb Clark
Moved: Josh Slotnick
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 Debb Clark, Public Works.

5. Request Board approve Chair to initial by the date modifications on page 3 of the Order Form between Qualtrics and the Missoula City-County Health Department for MCCHD to utilize Qualtrics' Experience Management Software. Compensation to Qualtrics for 5 licenses for 36 months totals \$47,342.70.

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

Contract/Project Begin Date: 8/17/2022

Contract/Project End Date: 8/16/2025

Electronically sent to Julie Mohr, Missoula City-County Health Department.

6. Request board approve Chief Information Officer, Jason Emery, to sign High Point Networks quote for the order of the yearly Palo Alto renewal for firewall support and continued cybersecurity.

Presenter: Jason Emery
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 9/8/2022

Contract/Project End Date:

8/8/2023

Electronically sent to Jason Emery, Office of Internal Services.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS**1. Wildfire Update**

Adriane Beck, Office of Emergency Management, said we are still in extreme fire danger. Missoula County had a few starts from a storm that came through with lightning but they were all located and extinguished right away. Agencies will meet on Wednesday to discuss whether we need to move into Stage 2 fire restrictions.

2. Food Policy Advisory Board Update

Erika Berglund and Jenny Zaso of the Food Policy Advisory Board update.

POWER POINT LINK:

<https://docs.google.com/presentation/d/19pZv7CDk8C0dDmkhBUJ7OkrYlodGIKj2VPvQYrkF36c/edit?usp=sharing>

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None