

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 18, 2022**

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Melissa Fisher, Allison Franz, Karen Harrison, Jason Emery, Brian West, Andrew Czorny

Other Attendees: Violet Plummer, Kyla Lehnerz, Carey Powers, Bryce Christiaens, Jackson Lee, Kali Becher, Cindy Farr, Caroline Bean, Andrew Valainis, Karen Hughes, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: Juanita Vero
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request board approve chair to sign Amendment One to Task Order 22-25-5-21-014-0 (TO) between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department for the provision of WIC program services. Compensation in the amount of \$1,088,252.80.

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

2. Request board approve chair to sign participating agreement with Lolo National Forest to financially support the Missoula County Weed District's Youth in Restoration Program in the amount of \$10,000.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 283. Electronically sent to Bryce Christiaens, Weed and Extension Office.

III. ACTION ITEMS

1. Request board approve contract from Montana Fish, Wildlife and Parks awarding Missoula County with funding for pavement preservation on shared-use pathways throughout Missoula County's rural communities with an expected completion date of October 31, 2023 and an award amount not to exceed \$74,790.

Presenter: Jackson Lee
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 12/31/2024

Electronically sent to Jackson Lee, Community and Planning Services.

2. Request board approve contract from Montana Fish, Wildlife and Parks awarding Missoula County with funding for the construction of the New Meadows Park trail system with an expected completion date of October 31, 2023 and an award amount not to exceed \$62,111.55.

Presenter: Jackson Lee
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/27/2021

Contract/Project End Date: 10/15/2024

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 285. Electronically sent to Jackson Lee, Community and Planning Services.

3. Request board act on the Open Lands Citizen Advisory Committee's recommendation to award the 2022 Missoula County Land Stewardship Award to Barb and Joe Raible of the Swan Valley and sign the proclamation.

Presenter: Kali Becher
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 Kali Becher, Community and Planning Services.

4. Request board approve chair to sign Task Order TO 23-07-7-11-126-0 between the Montana Department of Health and Human Services (DPHHS) and the Missoula City-County Health Department for the Disease Intervention Specialist and Congregate Living Coordinator. Compensation to MCCHD in the amount of \$134,124.

Presenter: Cindy Farr
Moved: Josh Slotnick
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: 12/31/2022

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

5. Request board approve an employee to continue to receive donated sick time past the 280 hours.

Presenter: Karen Harrison
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 Karen Harrison, Human Resources.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire Update

None

2. Inflation Reduction Act

Caroline Bean and Andrew Valainis from the Community and Planning Services Office gave a presentation on the Inflation Reduction Act.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None