

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 30, 2022

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Erica Grinde, Annie Cathey, Melissa Fisher, Melissa Gordon, John Hart, Kyla Lehnerz, Violet Plummer, Dylan Jaicks, Andrew Czorny, Chris Lounsbury, Vincent Pavlish, Jason Emery, Emmie Bristow, Allison Franz

Other Attendees: Andreew Hagemeyer, Sindie Kennedy, Ross Keogh, Janet Sedgley, Karen Wilson, Cynthia Bryon, Andrew Hirss, Steve Hughes, Bob Yeoman, M. Boehme, Jim Beery, Frank Brod, Denise Boehme, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve resolution directing the Missoula County Clerk & Recorder to record notice of a decision to remove the one-foot no-access strip within the Waterside Drive right of way on the southern boundary of the final plat on phase three of the Water's Edge Subdivision

Presenter:

John Hart

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:

Resolution 2022-084 filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 1182.
Electronically sent to John Hart, County Attorney's Office.

2. Request board approve Loan Forgiveness Agreement and Cancellation and Release of Promissory Note between Missoula County and Missoula Institute for Sustainable Transportation (MIST) to waive, cancel and forgive the remaining balance of the Community Development Block Grant Revolving Loan Fund in the amount of \$87,040.63.

Presenter:

Melissa Gordon

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 Melissa Gordon, Office of Lands and Communities.

3. Request board approve Loan Forgiveness Agreement and Cancellation and Release of Promissory Note between Missoula County and Homeword to waive, cancel and forgive the remaining balance of the Community Development Block Grant Revolving Loan Fund in the amount of \$61,917.65.

Presenter:

Melissa Gordon

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 1081 Page 617. Electronically sent to Melissa Gordon, Office of Lands and Communities.

4. Request board approve a professional services agreement with Missoula County Planning, Development and Sustainability Department and IMEG Corp. for on-call planning services to assist the department with permit review and other planning functions as needed.

POSTPONED

5. Request board approve chair to sign construction contract with Three Rivers Landworks, LLC for the Buena Vista Wastewater System Improvement Project, Phase II.

Presenter:

Sindie Kennedy

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 filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 1184. Electronically sent to Sindie Kennedy, Office of Lands & Communities.

6. Request board approve employment agreement between Lara Salazar, Executive Director, and Partnership Health Center-Missoula County with a rate of pay at \$91.93 per hour, budgeted at 40 hours per week.

Presenter:

Chris Lounsbury

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/3/2022

Contract/Project End Date:

10/2/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 1185. Electronically sent to Karen Harrison, Human Resources.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire Update

None

2. Discuss litigation strategy in DV-20-875

Presenter:

Erica Grinde

John Hart

Moved:

Juanita Vero

Second:

David Strohmaier

Vote:

Yes 2, No 0, Abstained 0

Additional Info: John Hart recommended entering a closed session to discuss litigation strategy.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None

IX.