

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 1, 2022**

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Annie Cathey, Violet Plummer, Kyla Lehnerz, Andrew Czorny, Brian West, Jason Emery, Allison Franz

Other Attendees: Amanda Henthorne, Terry Kendrick, Lisa Beczkiewicz, Erik Dickson, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Gidge the three-legged dog, with 103 votes, has been voted as the Pet Commissioner. This will be adopted formally with an upcoming proclamation.

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Juanita Vero
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent Agenda passed as written

1. Request board approve a resolution for the appointment of a special prosecutor to prosecute the case of State v. Michael G. McCollum (case No. NC 22-07-03).

Resolution 2022-091 filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 73. Electronically sent to Matt Jennings, County Attorney's.

2. Request board review and approve chair to sign pages 31 and 48 of the Montana Department of Public Health & Human Services Task Order 23-07-3-01-142-0 for Missoula City-County Health Department for the Montana Cancer Control, Tobacco Use Prevention, Healthy Living, Diabetes Prevention and CONNECT programs for 07/01/22 - 06/30/23. Compensation will be paid up to a maximum total of \$327,059 as follows:

- 1. \$287,309 in administrative funding (non-screening activities); and**
- 2. \$39,750 for breast and cervical cancer screening support.**
- 3. The total task order amount includes funds for health educators and staff, at the discretion of the contractor, to attend up to two annual in-person contractor meetings and any needed orientations and training for MCCP, HLP and MTUPP.**

See Section 5 , pages 21 through 24, for a breakdown of the payments.

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

3. Request board authorize chair to sign via DocuSign an agreement with Montana Rail Link for the installation of concrete panels for the at-grade railroad crossing between Huson Road and Mullun Road in the amount of \$10,365.

Electronically sent to Erik Dickson, Public Works.

III. ACTION ITEMS

None

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

Terry Kendrick, Missoula City-County Health department spoke to the board regarding requesting the boards informal support that the Stragtic Alliance board to show that the board is in support of changing

1. Wildfire Update

No Update

2. Public Comment on the FY23 Budget

No public comment

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None