

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 6, 2022**

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Annie Cathey, Kyla Lehnerz, Shane Stack, Vincent Pavlish, Chris Lounsbury, Anne Hughes, Adriane Beck, Melissa Fisher, Jerry Marks, Erica Grinde, Andrew Czorny, Allison Franz, Emmie Bristow, Jason Emery

Other Attendees: Erik Dickson, Sindie Kennedy, MCAT, Martin Kidston

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 approved as written

1. Request board approve chair to sign Memorandum of Agreement with residents on Old Mill Trail to pave the existing county-maintained gravel road at a cost of \$12,000.

Memorandum of Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 496.
Electronically sent to Erik Dickson, Public Works.

2. Request board approve chair to sign Notice to Proceed that authorizes Three Rivers Landworks, LLC to start construction of the Buena Vista Wastewater System Improvement Project, Phase II on September 6, 2022.

Electronically sent to Sindie Kennedy, Office of Lands and Communities.

3. Request an exemption to HR Policy on donated sick leave, which caps donations at 280 hours, for an employee of the weed and extension office. The exemption would approve 20 additional hours.

Electronically sent to Karen Harrison, Human Resources.

III. ACTION ITEMS

1. Request board approve Amendment No. 1 to Professional Services Agreement, Task Order No. 4, with HDR, Inc. in the amount of \$5,835 for additional design work and for construction bidding services.

Presenter:	Erik Dickson
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	11/2/2021

Contract/Project End Date:

6/1/2023

Agreement filed with Clerk and Recorder/Treasurer's Office; Book 1081 Page 499. Electronically sent to Erik Dickson, Public Works.

2. Request board approve chair to sign, via DocuSign, "Tracks out of Service" agreements with Montana Rail Link for the removal of at-grade railroad crossings at Glacier Drive, Tyler Way, Farm Lane, Lewis & Clark Drive, East Carlton Creek Road, and Chief Looking Glass Road.

Presenter:

Erik Dickson

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

9/6/2022

Contract/Project End Date:

Electronically sent to Erik Dickson, Public Works.

IV. CORRESPONDENCE

1. Request Board approve and sign a letter of support for the Safe Streets and Roads for All grant for improvements on South Ave. in the Target Range neighborhood.

2022-116 JV and JS signed.

2. Request Board approve and sign a letter requesting that the Montana Department of Transportation (MDT) allow the county to install roadway signing at either end of Beartracks Bridge similar to the place name signs on US 93 North.

2022-117 BCC signed.

V. DISCUSSION ITEMS

1. Wildfire Update

Adriane Beck, Office of Emergency Management, gave an update on local fires and air conditions. The Boulder Lake fire in the Rattlesnake on the second day of burning and is currently about 50 acres.

2. Public Comment FY23 Budget

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None