

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 8, 2022

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, David Strohmaier, Chris Lounsbury, Adriane Beck, Annie Cathey, Kyla Lehnerz, Vincent Pavlish, Violet Plummer, Anne Hughes, Emmie Bristow, Allison Franz, Jason Hauser, Melissa Fisher, Erica Grinde

Other Attendees: Carey Powers, Nicole Rush, Agatha Podrasky, Bryce Christiaens, Andrew Hagemeyer, Kali Becher, Anna M. Vickers, Matt Heimel, Ethan Redfern, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund job creation grant program on behalf of Silixa, LLC.

Presenter:

Nicole Rush

Agatha Podrasky

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2022-093 filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 500.
Electronically sent to Nicole Rush, Missoula Economic Partnership.

2. Request board approve chair to sign Memorandum of Understanding between Missoula County Weed District and Missoula County Parks, Trails & Open Lands (PTOL) for the coordinated management of healthy plant communities within the PTOL system and providing the transfer of \$10,000 from the weed district to PTOL for management activities related to the MOU.

Presenter:

Bryce Christiaens

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 9/8/2022
Contract/Project End Date: 6/30/2024

Memorandum of understanding filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 523.
Electronically sent to Bryce Christiaens, Weed and Extension Office.

3. Request board approve 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.

Presenter: Andrew Hagemeyer
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 9/8/2022
Contract/Project End Date: 3/8/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 524. Electronically sent to Andrew Hagemeyer, Office of Lands and Communities.

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

Presenter: Andrew Hagemeyer
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 9/8/2022
Contract/Project End Date: 3/8/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 511. Electronically sent to Andrew Hagemeyer, Office of Lands and Communities.

5. Request board approve chair to sign grant agreement between Missoula County and the Montana Department of Natural Resources and Conservation for \$351,000 in Reclamation and Development Grants Program funding for phase 6 of the Ninemile Creek Mine Reclamation project.

Presenter: Kali Becher
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 9/6/2022
Contract/Project End Date: 12/31/2023

Electronically sent to Kali Becher, Office of Lands and Communities.

6. Request board approve chair to sign obligating documents to amend Missoula FY21 Emergency Management Performance Grant Award to increase in the award from \$130,000 to \$146,000.

Presenter: Adriane Beck
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 8/31/2022

Contract/Project End Date: 6/30/2022

Electronically sent to Adriane Beck, Office of Emergency Management.

7. Request board approve chair to sign obligating documents to accept FY22 Emergency Management Performance Grant funds in the amount of \$130,000.

Presenter: Adriane Beck
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2022

Contract/Project End Date: 6/30/2023

Electronically sent to Adriane Beck, Office of Emergency Management.

8. Request the board approve, contingent on legal and risk review, the professional services agreement with Knife River to construct the TSOS, access road and secure parking lot.

Presenter: Chris Lounsbury
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire Update

Adriane Beck, Office of Emergency Management, monitoring the Solomen fire. There was not much change at this time. Red flag warning yesterday for air quality. The Boulder Creek fire got very active yesterday, estimated now at 250 acres and working with DNRC as it is looking to cross on to federal land. Last night, a new fire, Greenough Fire, between Clinton and Turah, started and is at about 2 acres on forest service lands. We are currently actively fighting due to proximity to private properties and homes.

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