

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

September 27, 2022

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Josh Slotnick, Anne Hughes, Jason Emery, Adriane Beck, Annie Cathey, Melissa Fisher, Kyla Lehnerz, Violet Plummer, Chris Lounsbury, John Hart, Andrew Czorny, Emmie Bristow, Jason Hauser

Other Attendees: Carey Powers, Kali Becher, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Josh Slotnick
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request board approve Jason Emery, Chief Information Officer, to sign agreement with Microsoft for yearly renewal of licenses.

Electronically sent to Jason Emery, Office of Internal Services.

2. Request board approve Jason Emery, Chief Information Officer, to sign agreement with Information Technology Core for a 3 year Arctic Wolf plan.

Electronically sent to Jason Emery, Office of Internal Services.

3. Request the board approve the chair sign the fiscal year 2023 budget document for submission to the State of Montana.

Electronically sent to Amanda Henthorne, Financial Services.

4. Request board approve the federal grant money that is funneled through the Montana Department of Transportation. The funds directly support Missoula County Justice Court's ROAD Court, misdemeanor treatment and accountability court.

Electronically sent to Landee Holloway, Justice Court.

5. Request board approve contract with YWCA Missoula to provide support from the Community Assistance Fund for the Pathways Program through June 30, 2023 for an amount not to exceed \$44,210.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Book 146. Electronically sent to Nancy Rittel, Office of Lands and Communities.

6. Request board approve contract with YWCA Missoula to provide support from the Community Assistance Fund for the Family Housing Center through June 30, 2023 for an amount not to exceed \$58,144.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Book 147. Electronically sent to Nancy Rittel, Office of Lands and Communities.

7. Request board approve contract with District XI Human Resource Council to provide support from the Community Assistance Fund for the Interim Assistance Program through June 30, 2023

for an amount not to exceed \$187,680.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Book 159. Electronically sent to Nancy Rittel, Office of Lands and Communities.

8. Request board approve contract with with Seeley Lake Community Foundation to provide support from the Community Assistance Fund for the Medical Appointment Shuttle service through June 30, 2023 for an amount not to exceed \$14,200.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Book 148. Electronically sent to Nancy Rittel, Office of Lands and Communities.

9. Request board approve contract with Community Food & Agriculture Coalition to provide support from the Community Assistance Fund to expand the Double SNAP Dollars Program through June 30, 2023 for an amount not to exceed \$50,000.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Book 153. Electronically sent to Nancy Rittel, Office of Lands and Communities.

10. Request board approve contract with Guided Healing Trails to provide funding from the Alcohol Tax Fund through June 30, 2023, for an amount not to exceed \$17,976.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Book 150. Electronically sent to Sarah Bell, Office of Lands and Communities.

11. Request board approve contract with Open Aid Alliance to provide funding from the Alcohol Tax Fund through June 30, 2023, for an amount not to exceed \$105,966.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Book 152. Electronically sent to Sarah Bell, Office of Lands and Communities.

12. Request board approve contract with Cedar Creek Integrated Health to provide funding from the Alcohol Tax Fund through June 30, 2023, for an amount not to exceed \$14,460.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Book 149. Electronically sent to Sarah Bell, Office of Lands and Communities.

13. Request board approve contract with Western Montana Mental Health Center to provide funding from the Alcohol Tax Fund through June 30, 2023, for an amount not to exceed \$121,740.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Book 151. Electronically sent to Sarah Bell, Office of Lands and Communities.

14. Request board approve contract with All Nations Health Center to provide funding from the Alcohol Tax Fund through June 30, 2023, for an amount not to exceed \$77,046.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Book 157. Electronically sent to Sarah Bell, Office of Lands and Communities.

15. Request board approve contract with Youth Dynamics to provide funding from the Alcohol Tax Fund through June 30, 2023, for an amount not to exceed \$7,704.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Book 160. Electronically sent to Sarah Bell, Office of Lands and Communities.

16. Request board sign professional services agreement with the Missoula Ravalli Transportation Management Agency (MRTMA) to provide funding from the financial administration fund for vanpool service through June 30, 2023, for an amount not to exceed \$3,500.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Book 161. Electronically sent to

Sarah Bell, Office of Lands and Communities.

17. Request board approve professional services agreement with Mission-Centered Solutions Inc to provide a single session Provide training course (USFA O-305) in amount not to exceed \$27,350.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Book 158. Electronically sent to Adriane Beck, Office of Emergency Management.

III. ACTION ITEMS

1. Request the board authorize the chair to sign the vendor invoice for the DNRC Reclamation and Development Grant

Presenter:

Kali Becher

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

9/1/2020

Contract/Project End Date:

6/30/2022

Invoice filed with Clerk and Recorder/Treasurer's Office: Book 1082 Book 154. Electronically sent to Kali Becher, Office of Lands and Communities.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire Update

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None