

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

September 15, 2022

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Emily Brock, Annie Cathey, Melissa Fisher, Kyla Lehnerz, Violet Plummer, Shane Stack, Brian West, Andrew Czorny, Allison Franz

Other Attendees: Amanda Henthorne, Chelsea Whittmann, Dale Bickel, Julie Merritt, Rikki Henderson, Carey Powers, Laurie Hire, Montana James, Cerina Azure-Kjorstad, Jon Sands, Julie Merritt, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Juanita Vero
Motion: Consent agenda items passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

1. Request board approve the 2022-23 public school budgets.

School budgets filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 1094. Electronically sent to Erin Lipkind, Superintendent of Schools.

2. Request board approve chair to sign amendment to contract with Child Care Resources, Inc. (CCR) to increase compensation for CCR to provide professional development, information and resources to childcare providers throughout Missoula County.

Amended contract filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 1095. Electronically sent to Nancy Rittel, Office of Lands and Communities.

3. Request board approve amendment to the agreement between Missoula County and Missoula Emergency Services Inc. for the provision of ground ambulance services to establish a new term until Sept. 1, 2027.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 1097. Electronically sent to Adriane Beck, Office of Emergency Management.

4. Request board amend the contract with LB Lawn and Fencing for fencing improvements at Big Sky Park, Rosecrest Park and West Riverside Park to include a deposit with the amount not to exceed \$18,000.

Amended contract filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 1093. Electronically sent to Jackson Lee, Office of Lands and Communities.

5. Request board approve amendment No. 1 in the amount of \$1,050 to the professional services agreement with Manscaping Lawncare to extend their Lolo RSID #8901 park service for two weeks in September.

Amended contract filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 1099. Electronically sent to Erik Dickson, Public Works.

6. Request board approve construction and maintenance agreement with the Montana Department of Transportation (MDT) for the proposed improvements on Clements and Third Street, and Miller Creek Road.

Electronically sent to Shane Stack, Public Works.

7. Request board approve professional services agreement with HDR Engineering, Inc. for 30% design of the bridge over Glacier Creek on Glacier Creek Road for an amount not to exceed \$55,644.28.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 1098. Electronically sent to Shane Stack, Public Works.

8. Request board approve professional services agreement with HDR Engineering, Inc. for the completion of 30% design of a bridge over the Clearwater River on Boy Scout Road in Seeley Lake for an amount not to exceed \$55,678.78.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 1100. Electronically sent to Shane Stack, Public Works.

III. ACTION ITEMS

1. Request the board approve the fiscal year 2022 year-end budget amendments.

Presenter:

Amanda Henthorne

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2021

Contract/Project End Date:

6/30/2022

Resolution 2022-095 filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 1112.

Electronically sent to Amanda Henthorne, Financial Services.

2. Request board adopt the interlocal agreement with the City of Missoula outlining the cost share for Operation Shelter and other houselessness initiatives.

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:

7/1/2020

Contract/Project End Date:

6/30/2023

Interlocal Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 1201.

Electronically sent to Chris Lounsbury, Commissioners' Office.

3. Request board approve contract with WGM Group to explore the transfer of excess County water rights from Fort Missoula to the Fairgrounds.

Presenter:

Emily Brock

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 1081 Page 1101. Electronically sent to Emily Brock, Commissioners' Office.

4. Request board approve contract amendment to the AIA B101 Fairgrounds landscape contract with A&E Architects for the amount of \$24,600 for South Avenue perimeter design.

Presenter: Emily Brock
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:

Amended contract filed with Clerk and Recorder/Treasurer's Office: Book 1081 Page 1102. Electronically sent to Emily Brock, Commissioners' Office.

5. Request board approve construction and maintenance agreement with the Montana Department of Transportation for improvements on Beckwith Lane in Frenchtown.

Presenter: Shane Stack
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 Shane Stack, Public Works.

6. Request board approve MOA with MDT allowing Missoula County the ability to construct and maintain the bus stop and shared-use path that are components of the Sha-Ron parking area.

Presenter: Shane Stack
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 1091. Electronically sent to Shane Stack, Public Works.

7. Request board approve MOA with MUTD/Mountain Line for the funding and maintenance of the proposed Sha-Ron parking area bus stop.

Presenter: Shane Stack
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 1069. Electronically sent to Shane Stack, Public Works.

8. Request board reappoint members to the Fair Event Committee.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with reappointment of Martin/Robert and Bell. Move Kelly to regular member seat from alternate.
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 10/1/2022

Date:

Contract/Project End

Date:

Letter 2022-204 JV and DS signed to Martin / Letter 2022-203 JV and DS signed to Robert / Letter 2022-200 JV and DS signed to Bell / 2022-202 JV and DS signed to Kelly. Electronically sent to Kyla Lehnerz, Commissioners' Office.

9. Request board appoint a member to the Swan Valley Community Council.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with appointment of Ted Morgan to fill the remainder of the vacant term through 5/31/2025.
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End

Date:

Letter 2022-224 JV and DS signed to Morgan. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

1. 2022-234 Letter of support for Missoula County and the City of Missoula's application to the Reconnecting Communities Pilot Discretionary Grant Program

Letter 2022-234 JV and DS signed.

V. DISCUSSION ITEMS

1. Wildfire Update

None

2. Update on the Jail Diversion Master Plan

Chelsea Whittmann, SJC Coordinator for Community Justice Department, gave an update on the progress of the Jail Diversion Master Plan.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None