

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 4, 2021**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Annie Cathey, Brian West, Erica Grinde, Andrew Czorny, Jason Emery, Chris Lounsbury, Dori Brownlow, Anne Hughes, David Wall, Emily Brock, Allison Franz
Other Attendees: Jeanna Miller, Billie Ayers, Kyla Lehnerz, Violet Plummer, Emmie Bristow, Jamar Galbreath, Emily Harris-Shears, Martin Kidston, Anissa Gabrielson

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve chair to sign 2021 cooperative agreement between Montana Department of Public Health and Human Services and Missoula City-County Board of Health to establish a payment schedule outlining license fee reimbursement for local inspection of licensed establishments. Compensation is as stated in the appendices.

Presenter:	Jeanna Miller
Moved:	Juanita Vero
Second:	Josh Slotnick
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	1/1/2021
Contract/Project End Date:	12/31/2021

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

2. Request board approve chair to sign addendum to 2021 cooperative agreement between Montana Department of Public Health and Human Services and Missoula City-County Health Department. This addendum clarifies the 2021 cooperative agreement (see item 2021-8412, also to be signed on this date).

Presenter:	Jeanna Miller
Moved:	Juanita Vero
Second:	Josh Slotnick
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	1/1/2021
Contract/Project End Date:	12/31/2021

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

3. Request board approve professional services agreement with Tracy Lopez in the amount of \$3150 for the coordination of music and entertainment as part of the 2021 Western Montana Fair.

Presenter: Billie Ayers
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 5/14/2021
Contract/Project End Date: 8/16/2021

Recorded with the Clerk and Recorded/Treasurer's Office: Book 1055 Page 87. Electronically sent to Billie Ayers, Missoula County Fairgrounds.

4. Request board approve professional services agreement with Rhinoceros, Inc. to provide alcohol beverage services during the 2021-2023 Western Montana Fair and to be the preferred vendor for such services at the Fairgrounds.

Presenter: Billie Ayers
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/11/2021
Contract/Project End Date: 8/13/2023

Recorded with the Clerk and Recorded/Treasurer's Office: Book 1055 Page 88. Electronically sent to Billie Ayers, Missoula County Fairgrounds.

5. Request board approve professional services agreement with Austin Singley in the amount of \$6000 for providing barrelman and entertainment services during the performances of the Missoula Stampede Rodeo and Xtreme Bulls as part of the 2021 Western Montana Fair.

Presenter: Billie Ayers
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 5, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/11/2021
Contract/Project End Date: 8/15/2021

Recorded with the Clerk and Recorded/Treasurer's Office: Book 1055 Page 89. Electronically sent to Billie Ayers, Missoula County Fairgrounds.

6. Request board appoint Christine Littig to a three-year term of June 1, 2021 through May 31, 2024 to the Affordable Housing Citizen Oversight Committee.

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

6/1/2021

Contract/Project End Date:

5/31/2024

Electronically sent to Kyla Lehnerz, Commissioners Office. Letter 2021-086 BCC signed.

III. CORRESPONDENCE

1. Letter of support for a grant to conduct a countywide food assessment.

Letter 2021-102 BCC signed on 4/30/2021

IV. DISCUSSION ITEMS

1. Sale of lots

Dori Brownlow gave a overview of lots that the county owns that we have not as of yet did anything with. The county had three lots appraised and listed them for sale. These lots would be sold as is with no guarantees.

218 Westview lot we received two offers. Both offers were much lower than appraised value.

337 North View lot has access issue and had one offer, again at a much lower price than the appraised value.

22401 Hill Road lot has one offer, again at a much lower price than the appraised value.

The board will revisit the options that the county has once they have discussed options with John Hart, Deputy County Attorney. This will come back before the board as a discussion item.

2. Legislative Session

464 Gas Tax - Still waiting on this bill

Staff will compile a list of stats from legislative session for the board.

3. COVID-19

Passed 50% of fully vaccinated qualified individuals

4. Upcoming board meetings and review of meetings

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None