

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 29, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Sarah Bell, Erica Grinde, Andrew Czorny, Brian West, Allison Franz, Jerry Marks, Anne Hughes, Shane Stack

Other Attendees: Kyla Lehnerz, Violet Plummer, Steve Niday, Erin Kautz, Emmie Bristow, Anissa Gabrielson, Jamar Galbreath, Nancy Rittel, Jessica Bird, Bryce Christiaens, Maura Degele, Jordan Lynons, Heather Harp, Julie Stiteler, Radley Watkins

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve chair to sign amendment to fiscal year 2021 contract with Partnership Health Center to extend the performance date to June 30, 2022 for its Community Services Expansion at Missoula Food Bank & Community Center supported with Community Assistance Funds.

Presenter:

Nancy Rittel

Moved:

Juanita Vero

Second:

David Strohmaier

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:

6/30/2022

Contract filed with Clerk and Recorder/ Treasurer's Office: Book 1054 Page 1091. Original to Nancy Rittel, Community and Planning Services.

2. Request board approve chair to sign amendment to the commercial lease agreement between the Missoula County Superintendent of Schools Office and Pi Property Management for 410 W Spruce, Missoula MT 59802, terminating the lease early, effective May 26, 2021.

Presenter:

Jessica Bird

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Contract/Project Begin Date:

Contract/Project End Date:

Original to Jessica Bird, Superintendent of Schools Office.

3. Request board sign an affidavit for subdivision exemption application for boundary line relocation Seeley shop/airport.

Presenter:

Steve Niday
Shane Stack

Juanita Vero
David Strohmaier

Moved:

Second:

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Original sent to Steve Niday, Surveyors.

4. Request board approve interlocal government agreement between Missoula County and Missoula County Conservation District that outlines their financial commitment to the design and construction of their portion of the Rocky Mountain Gardens and Exploration Center.

Presenter:

Bryce Christiaens

Juanita Vero
David Strohmaier

Moved:

Second:

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/29/2021

Contract/Project End Date:

4/29/2031

Interlocal Agreement files with Clerk and Recorder/ Treasurer's Office: Book 1054 Page 1088. Original to Bryce Christiaens, Weed/Extension Office.

5. Request board approve and sign Noxious Weed Trust Fund Grant Agreement 2021-001XR: Montana BioControl Coordination Project for \$26,900.

Presenter:

Bryce Christiaens

Juanita Vero
David Strohmaier

Moved:

Second:

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/29/2021

Contract/Project End Date:

10/31/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1054 Page 1089. Original to Bryce Christiaens, Weed/Extension Office.

6. Request board approve owner notification and temporary construction permit for Jeris Bray property on the Mullan BUILD Project.

Presenter:

Shane Stack

Juanita Vero
David Strohmaier

Moved:

Second:

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Original to Shane Stack, Public Works.

7. Request board approve temporary construction easement for the Mullan BUILD project with Mitzie M. Clouse.

Presenter:

Shane Stack

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Easement filed with Clerk and Recorder/Treasurer's Office: Book 1054 Page 1291. Original to Shane Stack, Public Works.

8. Request board approve easement and temporary construction easement for the Mullan BUILD project with Michael E. Flynn, Marsha L. Morgenstern, & Susan A. Austin.

Presenter:

Shane Stack

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Original to Shane Stack, Public Works.

III. CORRESPONDENCE

1. Letter of support for Missoula Aging Services' AmericCorps Seniors program

Letter 2021-098 DS and JV signed.

2. Request Board sign and send letter to Mr. Jarnevic

Letter 2021-100 DS and JV signed.

3. Request Board of County Commissioners sign a letter of commitment to allocate up to \$90,000 of first time homebuyer assistance through the Missoula County/Trust Montana Homebuyer Choice Program to the Habitat Homebuyer Assistance Project in East Missoula

Letter 2021-101 DS and JV signed.

IV. DISCUSSION ITEMS

1. Discuss proposed rates for Missoula County Employee Benefits Plan for FY22.

Proposed rate increases will be sent out to employees soon. Proposed medical plan will increase by 3% due to pharmacy claims. This will come before the board in May to review for approval.

2. Legislative Session

3. COVID-19

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None