

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 11, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Andrew Czorny, Annie Cathey, Shane Stack, David Wall, Jason Emery, Allison Franz, Sarah Bell, John Hart, Anna Conley, Brian West

Other Attendees: Debb Clerk, Kayla Talbert, Kelly McGuire, Colleen Morris, Kyla Lehnerz, Nadene Hegman, Violet Plummer, Rich Maricelli Anissa Gabrielson, Emmie Bristow, Jamar Galbreath, Steve Niday, Jarom Hein, Martin Kidston, Madison Doner

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve chair to sign purchase agreement with Titan Machinery for the purchase of a vac truck in the amount of \$374,434 for Public Works.

Presenter: Debb Clark
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 3/1/2021
Contract/Project End Date: 4/30/2021
Electronically sent to Debb Clark, Public Works.

2. Request board approve chair to sign U.S. Department of Housing and Urban Development's Special COVID-19 Amendment to the FY 2019 Continuum of Care Program Grant Agreement to add eligible activities and to shift funds to allow YWCA Missoula to better respond to clients and the COVID-19 pandemic.

Presenter: Kayla Talbert
Moved: Josh Slotnick
Second: Juanita Vero
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: 8/31/2021
Electronically sent to Kayla Talbert, Community and Planning Services.

3. Request board approve chair to sign grant award agreement to accept the MacArthur Foundation Safety and Justice Challenge grant funds. Amount: \$700,000 over two years. Date Range: 4/1/21 - 6/30/23

Presenter: Kelly McGuire
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/1/2021
Contract/Project End Date: 6/30/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1055 Page 698. Electronically sent to Kelly McGuire, Community and Planning Services.

4. Request board approve and chair sign Montana Department of Public Health & Human Services (DPHHS) Task Order 21-07-4-31-130-0, Amendment Two for the Missoula City-County Health Department (MCCHD) for the Immunization Program for 07/01/20 - 06/30/21, providing additional funding to participate in COVID-19 vaccination planning.

Presenter: Colleen Morris
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2020
Contract/Project End Date: 6/30/2021

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

5. Request board approve to adopt resolution relating to the issuance of \$4,592,000 in Open Space General Obligation Bonds Series 2021, determining the form and details, authorizing the execution and delivery and levying taxes for payment thereof.

Presenter: Andrew Czorny
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: \$4,552,000 is the corrected amount
Contract/Project Begin Date: 5/11/2021
Contract/Project End Date: 5/19/2021

Resolution 2021-070 filed with Clerk and Recorder/Treasurer's Office: Book 1055 Page 703. Electronically sent to Andrew Czorny, Financial Services.

6. Request board appoint Ryan Handley to a new three-year term of June 1, 2021 through May 31, 2024 to the Clinton Rural Fire District.

Presenter: Kyla Lehnerz
Moved: Josh Slotnick
Second: Juanita Vero
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

Letter 2021-103

7. Request board re-appoint members to new three-year terms of June 1, 2021 through May 31, 2024 to the East Missoula Community Council.

Presenter:

Kyla Lehnerz

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written with re-appointments

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

6/1/2021

Contract/Project End Date:

5/31/2024

Letter 2021-104 and 2021-105.

8. Request board appoint John Richards to a new three-year term of June 1, 2021 through May 31, 2024 to the Seeley Lake Community Council.

POSTPONED - Letter 2021-106

III. CORRESPONDENCE

1. Respect board approve attached letter to Intellitech notifying them of our intent to terminate contract due to Intellitech's material breach of contract.

BCC approved the Sheriff's Department to send out their own letter.

IV. DISCUSSION ITEMS

Commissioner Strohmaier responded to Martin Kidston's question regarding the repealed gas tax, expressing how disappointing and frustrating that the public's vote was repealed. Commissioner Slotnick also expressed his disappointment and frustration with this being repealed. His concern is that this will directly affect property taxes. Commissioner Vero agreed with the other commissioners' thoughts. The board talked about how this will effect any road construction, maintenance and repair of all rural roads as the funding will no longer be available.

1. Discuss Maclay v. MPG Holdings and Missoula County, DV 21-271

John Hart, Deputy County Attorney recommended closing this meeting for litigation strategy

Commissioner Vero Moved

Commissioner Slotnick Second

Closed Session entered into at 10:43 a.m.

2. COVID-19

None

3. 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