

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 13, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Chet Crowser, Anna Conley, Erica Grinde, David Wall, Sarah Bell, Andrew Czorny, Allison Franz, Jason Emery, Shane Stack

Other Attendees: Erik Dickson, Kyla Lehnerz, Amy Krzyzer, Linda McCarthy, John Cowin, Violet Plummer, Kiki Radermacher, Kim Nottestad, Shannon McNabb, Anissa Gabrielson, Emmie Bristow, Jamar Galbreath, Loren Flynn, John DeArment, Laurie Hire, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve agreement with United Minds LLC to provide mental health services around civil commitments.

Presenter:

Anna Conley
Kiki Radermacher
Kim Nottestad
Shannon McNabb

Juanita Vero
Josh Slotnick

Moved:

Second:

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2021

Contract/Project End Date:

6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1055 Page 1258. Electronically sent to Anna Conley, Attorney's Office.

2. Request board approve memorandum of agreement with the City of Missoula, Montana Fish, Wildlife & Parks, and the Clark Fork Coalition for a Missoula Valley River Recreation Ambassador Pilot Project.

Presenter:

Chet Crowser
John DeArment
Loren Flynn

Josh Slotnick
Juanita Vero

Moved:

Second:

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

2/28/2022

Electronically sent to Chet Crowser, Community and Planning Services.

3. Request board approve amendment to commercial lease agreement for Community and Planning Services office space.

Presenter:

Chet Crowser

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2021

Contract/Project End Date:

12/31/2025

Electronically sent to Chet Crowser, Community and Planning Services.

4. Request board approve chair to sign a letter of intent for the purchase of a roadside mower from the John Deere Company in the amount of \$134,302.64.

Presenter:

Erik Dickson

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Erik Dickson, Public Works.

5. Request board approve chair to sign agreement with Montana Rail Link in the amount of \$18,315 for the installation of concrete crossing surfaces at the Beckwith Street (Frenchtown) at-grade railroad crossings.

Presenter:

Erik Dickson

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

5/13/2021

Contract/Project End Date:

10/8/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1055 Page 1260. Electronically sent to Erik Dickson, Public Works.

6. Request board approve chair to sign agreement with Montana Rail Link in the amount of \$9,285 for the installation of a concrete crossing surface at the Ducharme Street (Frenchtown) at-grade railroad crossing.

Presenter: Erik Dickson
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 5/13/2021
Contract/Project End Date: 10/8/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1055 Page 1261. Electronically sent to Erik Dickson, Public Works.

7. Request board appoint Deke Tidwell as first alternate, and Carly Lewis as a regular member on the Open Lands Citizen Advisory Committee.

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: 5/13/2021
Contract/Project End Date:
Letter 2021-109 and 2021-110.

III. CORRESPONDENCE

1. Community Health Workers for COVID Response and Resilient Communities (CCR) – CDC – RFA-DP21-2109

Letter 2021-107 DS signed.

IV. DISCUSSION ITEMS

1. Downtown Master Plan Update

Linda McCarthy gave a overview and PowerPoint presentation on the Missoula Downtown Master Plan. These are the projects they are working on:

Projects being drafted

- Missoula Downtown Heritage Plan
- North Riverside Parks & Trails Plan
- West Broadway Plan
- Payne Block Visioning
- Higgins Avenue Analysis 2021
- Front & Main Engineering 2021

Projects Completed and Presently working on

- Downtown Missoula Heritage Trail & Wayfinding
- Downtown Alley Inventory
- Bear Tracks Bridge (formally known as) Higgins Avenue Bridge
- Missoula Public Library
- New Downtown Hotel - Marriott AC
- New Downtown Hotel - The Wren
- Various smaller projects also being worked on
- Housing
- Innovation Campus
- Federal Building
- Inclusivity
- Mountain Line

2. COVID-19

None

3. Communication needs/requests

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None