

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 20, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Annie Cathey, Emily Brock, Brian West, Allison Franz, Andrew Czorny, Sarah Bell, Jason Emery, Erica Grinde, Jason Hauser

Other Attendees: Juniper Davis, Lisa Beczkiewicz, Kyla Lehnerz, Violet Plummer, Steve Schmidt, Jamar Galbreath, Madison Doner, Ethan ?

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve expenditure of up to \$200,000 of 2014 County Parks and Trails Bond Funds for a one-time purchase of equipment to maintain county trail and park facilities.

Presenter:

Juniper Davis

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2021-073 recorded with Clerk and Recorder/Treasurers B1056 Page 76. Electronically sent to Juniper Davis, Community and Planning Services.

2. Request Board approve PSA with Black Mountain Lawn & Landscape for maintenance service at Canyon View and Cottage Parks for the 2021 field season.

Presenter:

Juniper Davis

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

5/20/2021

Contract/Project End Date:

11/1/2021

Agreement filed with Clerk and Recorder/Treasurers Office: Book 1056 Page 77. Electronically sent to Juniper Davis, Community and Planning Services.

3. Request Board approve FY2022 DUI Task Force Annual Plan

Presenter:

Lisa Beczkiewicz

Steve Schmidt

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

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

4. Request board reappoint Meggen Ryan to a new three-year term of June 1, 2021 through May 31, 2024, to the Evaro-Finley-O'Keefe Community Council.

Presenter:

Kyla Lehnerz

Josh Slotnick

Juanita Vero

Moved:

Second:

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 2021-110 BCC signed.

5. Request board appoint members to the Swan Valley Community Council.

Presenter:

Kyla Lehnerz

Juanita Vero

Josh Slotnick

Moved:

Second:

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

Letters 2021-111 and 2021-112 BCC signed.

6. Request board reappoint Greg Seitz to a new three-year term of June 1, 2021 through May 31, 2024 to the East Missoula Rural Fire District.

Presenter:

Kyla Lehnerz

Josh Slotnick

Juanita Vero

Moved:

Second:

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 2021-115 BCC signed.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Courthouse lawn summer programing

Commissioner Slotnick talked about wanting to use the Courthouse Lawn for the public in a broader sense.

Emily Brock spoke to having maintenance cleaning grounds and potential picnic tables. Beautifying and placing picnic tables and having those cleaned and sanitized on a regular basis. Thoughts of having food trucks on Tuesday and Thursday's for lunch hours. Thursday's lunch to have a "Long Table" for groups with different views being able to eat and discuss their views. Creating outside meeting space for county and surrounding business's and class's. Proposed banner on the side of the annex building highlighting the use and availability of the grounds through the summer months.

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