

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 25, 2021**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, John Hart, Shane Stack, Andrew Czorny, Sarah Bell, Jason Hauser, Anna Conley, Jason Emery, Anne Hughes, Allison Franz, Dori Brownlow, Erica Grinde

Other Attendees: Juniper Davis, Colleen Okon, Katina Peterson, Violet Plummer, Kyla Lehnerz, Jamar Galbreath, Jordan Hansen, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The National Association of Counties named Missoula County as a recipient of a 2021 Achievement Award in recognition of the county's effort to establish the Big Sky Passenger Rail Authority. The award honors innovative, effective county government programs that strengthen services for residents.

The Bridge Apartments for low income housing is in the works with the City. Chris Lounsbury, Chief Administrative Officer, is asking the board permission to work with the city on this project. The board gave Chris permission to enter into these talks with the City.

II. ACTION ITEMS

1. Request commissioners sign proclamation naming Clayton Burtsfield as the recipient of the 2021 Missoula County Parks and Trails Steward Award as recommended by the Missoula County Parks and Trails Advisory Board.

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:

Original sent to Juniper Davis, Community and Planning Services.

2. Request board approve and sign the Seeley Lake Cemetery District bylaws.

Presenter:

John Hart

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:

Bylaws filed with Clerk and Recorder/Treasurers office: Book 1056 Page 482. Electronically sent to John Hart, County Attorneys Office.

3. Request board approve and chair sign Montana Department of Public Health And Human Services' (DPHHS) Task Order 22-07-4-31-130-0 for the Missoula City-County Health Department (MCCHD) to administer the Immunization Program. Funding is set at \$45,592.00.

Presenter:

Colleen Okon

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2021

Contract/Project End Date:

6/30/2022

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

4. Request board approve and sign the temporary construction easement (TCE) for parcel MJ3 for the Mullan BUILD project.

Presenter:

Shane Stack

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

5/25/2021

Contract/Project End Date:

Temporary construction easement filed with Clerk and Recorder/Treasurers office: Book 1056 Page 803. Electronically sent to Shane Stack, Public Works.

5. Request board approve and sign the temporary construction easement (TCE) MJ11 for the Mullan BUILD project.

Presenter:

Shane Stack

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

5/25/2021

Contract/Project End Date:

Electronically sent to Shane Stack, Public Works.

6. Request the board approve and sign the settlement agreement with the Internal Revenue Service to complete the audit of social security refunds for deputy sheriffs.

Presenter:

Anna Conley

Katina Peterson

Juanita Vero
Josh Slotnick

Moved:

Second:

Motion:

Motion passed as written with chair to sign

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Anna Conley, County Attorneys.

7. Request board approve the amendment to Section 3 and Exhibit B of the employment agreement between Sarah Horne MD and Partnership Health Center-Missoula County to amend the start date to Aug. 16, 2021.

Presenter:

Chris Lounsbury

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/16/2021

Contract/Project End Date:

6/30/2022

Amended agreement filed with Clerk and Recorder/Treasurers office: Book 1056 Page 483.

Electronically sent to Josie Graham, Partnership Health Center.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Replacement of sidewalk on Expressway along Canyon Creek Village

The sidewalk on Expressway along Canyon Creek Village is falling apart. Jason Hauser and Dori Brownlow spoke to the project. The county had a contractor come out and assess the ground under the failed sidewalk. The ground is all sand and clay and will need to be redesigned with base course and fabric to be brought in and have it compacted to support the new sidewalk. This is the counties responsibility due to this is adjoining county property. Jackson gave an estimated cost of \$20,000. This will have to go out for bid for repairs. This will come back before the board as an action item after bid is awarded and finance has an answer on how this will be paid for.

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