

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 27, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Annie Cathey, Chris Lounsbury, Anne Hughes, Jason Hauser, John Hart, Jason Emery

Other Attendees: Erik Dickson, Maxwell Rebholz, Violet Plummer, Kyla Lehnerz, Melissa Fisher, Martin Kidston, Dave Erickson, Diane Stensland-Bickers

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve professional services agreement with Dustbusters, Inc. for a sum not to exceed \$205,000 for the application of magnesium chloride dust suppressant to approximately 59 miles of County maintained roads.

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:

6/14/2021

Contract/Project End Date:

7/23/2021

Agreement filed with Clerk and Recorder/Treasurers office: Book 1056 Page 751. Electronically sent to Erik Dickson, Public Works.

2. Request board approve chair to sign contract with Dude Solutions for asset management work at Fairgrounds and Elections center.

Presenter:

Jason Hauser

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/1/2021

Contract/Project End Date:

12/31/2021

Electronically sent to Jason Hauser, Facilities Management.

3. Request board approve state forest assistance award, sub award agreement with DNRC to receive up to \$30,000 in grant funding for Wildfire mitigation and preparedness activities.

Presenter:	Maxwell Rebholz
Moved:	Juanita Vero
Second:	Josh Slotnick
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	5/27/2021
Contract/Project End Date:	5/31/2021

Electronically sent to Adriane Beck, Office of Emergency Management.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Opportunity related to the bridge apartments

Chris Lounsbury, Chief Administrative Officer talked to the project of trying to keep the bridge apartments for low income housing running. The County will be working with the City to see if funding can be acquired for this project to keep people in there housing.

2. COVID-19

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