

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 5, 2021**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Adriane Beck, Sarah Bell, Annie Cathey, Anna Conley, Allison Franz, David Wall, Jason Emery, Andrew Czorny, Anne Hughes, Casey Gannon, Chris Lounsbury
Other Attendees: Violet Plummer, Kyla Lehnerz, Melissa Gordon, Lisa Beczkiewicz, Martin Kidston, Earl Allen, Megan Shay, Shannon Therriault, Shannon MacNeil

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Strohmaier let everyone know that today from 2:00 p.m. - 3:30 p.m. is the first Passenger Rail Authority meeting.

II. ACTION ITEMS

1. Request board approve resolution requesting that departments purchase goods and services locally whenever practical, cost effective, and not in conflict with statute or County policy.

Presenter: David Wall
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:

Resolution 2021-001 filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 631.
Electronically sent to David Wall, Auditors Office.

2. Request board approve contracts in the amount of \$624,737.82 from the Community Development Block Grant Revolving Loan Fund for the Missoula County COVID-19 Small Business Job Retention grant program.

Presenter: Melissa Gordon
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 1/1/2021

Contract/Project End Date: 3/31/2021

Contracts filed with Clerk and Recorder/Treasurer's Office: Book and Page below. Electronically sent to Melissa Gordon, Community and Planning Services.

B1047 P645 Dog & Bicycle Bakery Café \$25,000

B1047 P654 Green Source \$25,000

B1047 P662 Hockeywolf \$25,000
B1047 P656 Little Twigs \$25,000
B1047 P667 Pangea \$25,000
B1047 P639 Scotty's Table \$25,000
B1047 P649 Caffè Dolce \$25,000
B1047 P646 Dram Central \$25,000
B1047 P642 The Badlander \$25,000
B1047 P670 The Press Box \$25,000
B1047 P657 Medicab ILC \$14,104
B1047 P661 Montgomery Distillery \$15,000
B1047 P665 N&M Freight Solutions, Inc. \$25,000
B1047 P655 Laughing Grizzly \$25,000
B1047 P648 Burns Street Bistro \$25,000
B1047 P650 Create Art Bar \$25,000
B1047 P663 Dr. Kate Baker, DPT \$15,501.96
B1047 P664 Missoula Bike Source \$25,000
B1047 P666 Origins Preschool \$25,000
B1047 P641 Shadow's Keep \$25,000
B1047 P644 Days Inn & Suites Lolo \$25,000
B1047 P647 Ellie Hill Smith Law Office \$25,000
B1047 P643 Big Sky Nanny \$10,231.86
B1047 P640 Second Set Bistro \$25,000

3. Request board approve professional services agreement with Red Lion Inn and Suites-Missoula for extended use of hotel rooms by the Office of Emergency Management at a rate of \$60.00 per night per room.

Presenter:	Adriane Beck
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	12/1/2020
Contract/Project End Date:	

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 633. Electronically sent to Adriane Beck, Office of Emergency Management.

4. Request board authorize the chair to sign Obligating documents for FY18 Homeland Security Grant Program to accept \$150,000 for Missoula County cyber security project.

Presenter:	Adriane Beck
Moved:	Juanita Vero
Second:	Josh Slotnick
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	12/1/2020
Contract/Project End Date:	8/31/2021

Obligating documents filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 634. Electronically sent to Adriane Beck, Office of Emergency Management.

5. Request commissioners repeal policy 89-B pertaining to the adoption and implementation of the outdated Missoula County logo and adopt the newly updated logo to be used in all communications, digital and print, as well as on buildings, vehicles and other physical structures.

Presenter: Allison Franz
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 Allison Franz, Communications.

6. Request BCC approve Chair's signature of the MacArthur Foundation's Safety and Justice Challenge renewal grant application, submitted by the CJSD.

Postponed

7. Request board approve amendment to the employment agreement between Molly Quinn, PA-C and Partnership Health Center-Missoula County to amend the FTE to 0.80 FTE (32 hours per week) effective January 10, 2021.

Presenter: Chris Lounsbury
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 1/10/2021

Contract/Project End Date: 6/30/2021

Amendment to agreement filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 635.

Electronically sent to Lindsey Cromwell, Partnership Health Center.

8. Request board approve final salary adjustment for Partnership Health employees.

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: 12/27/2020

Contract/Project End Date:

Salary adjustment filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 636. Electronically sent to Lindsey Cromwell, Partnership Health Center.

9. Request board appoint members to the Zoning Board of Adjustment

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 1/1/2021
Contract/Project End Date: 12/31/2022
Letters 2020-253 / 2021-002 BCC Signed.

10. Request board appoint Vanessa Sievers to a new two-year term of Jan. 1, 2021 through Dec. 31, 2022 to the Planning and Zoning Commission.

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: 1/1/2021
Contract/Project End Date: 12/31/2022
Letter 2020-254 BCC signed.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Discuss the process we use for the board to approve the extraterritorial application of the new city ordinance to restrict the self-service display of tobacco products and to prohibit the sale of flavored electronic vaping products.

Shannon Therriault gave a review of the new city ordinance to restrict the self-service display of tobacco products and prohibit the sale of flavored electronic vaping products. This will be brought forward for the county to adopt and approve this ordinance outside of the city limits. The next public meeting on this will be the BCC Administrative Public meeting on Jan. 12th at 10:00 a.m. It will then go to a BCC Public meeting after comments have been reviewed for the final adoption.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None