

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 7, 2021**

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Annie Cathey, Sarah Bell, Brian West, Andrew Czorny, Erica Grinde, Anne Hughes, Allison Franz, Casey Gannon, Jason Emery

Other Attendees: Nancy Rittel, John Stegmaier, Kyla Lehnerz, Violet Plummer, Shannon Therriault, Madison Doner, Him Hicks, Jim Morton, Henry Netherland, C. Wiese, Amy Allison Thompson

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board sign letter of support to Montana History Foundation to accompany grant application for LaLonde Ranch nomination to National Register of Historic Places.

Presenter:

Nancy Rittel

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 0, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2021-003 DS and JV signed. Electronically sent to Nancy Rittel, Community and Planning Services.

2. Request board approve change order #14 for the Library project.

Postponed to January 12, 2021 BCC Administrative Public Meeting

3. Request board award up to \$16,988 of Parks Matching Grant Program funds to the Seeley Lake Lions Club for improvements to Missoula County's Clearwater Lions Park in Seeley Lake.

Presenter:

John Stegmaier

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 0, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/7/2021

Contract/Project End Date:

6/30/2023

Grant award filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 767 . Electronically sent to John Stegmaier, Community and Planning Services.

4. Request board award up to \$2,500 of Parks Matching Grant Program funds to the Veterans and Families of Seeley Lake for improvements to the Seeley Lake Veterans' Memorial site.

Presenter: John Stegmaier
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 1/7/2021
Contract/Project End Date: 6/30/2022

Grant award filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 768. Electronically sent to John Stegmaier, Community and Planning Services.

5. Request board award up to \$8,500 of Parks Matching Grant Program funds to Travelers' Rest Connection for construction of an access trail with landings for Native American art installations at Travelers' Rest State Park.

Presenter: John Stegmaier
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 1/7/2021
Contract/Project End Date: 6/30/2022

Grant award filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 540. Electronically sent to John Stegmaier, Community and Planning Services.

6. Request board award up to \$10,365 of Parks Matching Grant Program funds to the Potomac Greenough Community Center to install wall padding in the community center gym and purchase pre-K aged playground equipment.

Presenter: John Stegmaier
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 1/7/2021
Contract/Project End Date: 6/30/2022

Grant award filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 769. Electronically sent to John Stegmaier, Community and Planning Services.

7. Request board award up to \$2,700 of Parks Matching Grant funds to Seeley Lake ROCKS for enhancements to the community outdoor skating rink.

Presenter: John Stegmaier
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 1/7/2021

Contract/Project End Date: 6/30/2022

Grant award filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 570. Electronically sent to John Stegmaier, Community and Planning Services.

8. Request board award up to \$1,369 of Parks Matching Grant funds to the Nine Mile Community Center for fence installation.

Presenter: John Stegmaier
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 1/7/2021

Contract/Project End Date: 6/30/2022

Grant award filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 770. Electronically sent to John Stegmaier, Community and Planning Services.

9. Request board award up to \$1,833 of Parks Matching Grant funds to the Upper Linda Vista HOA for costs related removal of a sand volleyball court and site restoration.

Presenter: John Stegmaier
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 1/7/2021

Contract/Project End Date: 6/30/2022

Grant award filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 771. Electronically sent to John Stegmaier, Community and Planning Services.

10. Request board approve the recommendation by the Parks and Trails Advisory Board not to award Parks Matching Grant funds to the Upper Linda Vista HOA for replacement of a well pump controller at Bridge Park.

Presenter: John Stegmaier
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written to deny award
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 1/7/2021

Contract/Project End Date: 6/30/2022

Electronically sent to John Stegmaier, Community and Planning Services.

11. Request board appoint/reappoint members to the Aquatic Invasive Species District Board

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written with board appointments
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 1/1/2021

Contract/Project End Date: 12/31/2023

Letters: 2020-231 BCC signed to Wellenburn

2020-232 BCC signed to VanderMeer

2020-245 BCC signed to Brooks

2020-251 BCC signed to Wilson

2020-242 BCC signed to Skibo

2020-249 BCC signed to O'Bannon

2020-240 BCC signed to Peterson

2020-241 BCC signed to Day

2020-243 BCC signed to Hartzell

III. CORRESPONDENCE

1. Letter of approval to HRC for the use of Emergency Solutions Grant funds at the following shelters: Poverello, YWCA and HOPE Rescue Mission

2021-001 DS and JV signed.

IV. DISCUSSION ITEMS

1. Legislative Session

Anne Hughes, Chief Operating Officer gave a brief review of the counties procedures for the legislative session.

2. Communication needs/requests

None

3. COVID-19

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None