

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 12, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Sarah Bell, Emily Brock, Annie Cathey, Allison Franz, Jason Hauser, Casey Gannon, Andrew Czorny, Jason Emery, Anna Conley, Dori Brownlow

Other Attendees: Lisa Beczkiewicz, Arwyn Welander, Kristen Jordan, Kyla Lehnerz, Shannon Therriault, Amanda Henthorne, Violet Plummer, Emmie Bristow, Juniper Davis, Gwen Jones, Ben Wineman, Caren McCabe, Earl Allen, Mirtha Becerra, Michelle Aurthor, Maria Diss

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board introduce and provisionally approve the Tobacco Resolution for the extraterritorial application of the City of Missoula Tobacco Ordinance 3672.

Presenter:

Lisa Beczkiewicz
Arwyn Welander

Josh Slotnick
Juanita Vero

Moved:

Second:

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: Motion passed as written provisionally approved will be heard for final approval at BCC Public Meeting Jan. 28, 2021

Contract/Project Begin

Date:

Contract/Project End

Date:

Electronically sent to Lisa Beczkiewicz, Missoula City-County Health Department. Resolution 2021-007 will be recorded after public meeting on Jan. 28, 2021.

Public Comment:

Earl Allen - Speaking to the people in the retail front feels that it is a little bit disappointing that it puts retailers in a bad light. Does not want City ordinance pushed out to County. Appreciate commissioners taking their time considering the adoption of this resolution.

Michelle Aurthor - Agrees that she appreciates that the commissioners are taking time in their consideration of adoption. Is apposed to these restrictions and will just push people out of town to buy.

2. Request board approve chair to sign contract with the Office of Court Administrators for Missoula County's continued participation in the MT PSA Pilot Project through the current financial year.

Presenter:

Kristen Jordan

Juanita Vero

Josh Slotnick

Moved:

Second:

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2019

Contract/Project End Date:

6/30/2021

Electronically sent to Kristen Jordan, Criminal Justice Coordinating Council.

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

Presenter:

Jason Hauser

Josh Slotnick

Juanita Vero

Moved:

Second:

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/2/2018

Contract/Project End Date:

Change order filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page921. Electronically sent to Jason Hauser, Facilities Management.

4. Request board approve contract amendment to AIA101 Fairgrounds Midcentury Buildings contract with A&E Architects in the amount of \$74,550.00 for final design, construction documents, and construction administration for renovations of the Building 35 (Home Arts).

Presenter:

Emily Brock

Juanita Vero

Josh Slotnick

Moved:

Second:

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/6/2021

Contract/Project End Date:

6/30/2021

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 918. Electronically sent to Emily Brock, Fairgrounds Management.

5. Request board approve a contract amendment to the AIA101 Fairgrounds Landscape contract with A&E Architects in the amount of \$81,900.00 for design of South Avenue perimeter and Fairway Drive improvements.

Presenter:

Emily Brock

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/12/2021

Contract/Project End Date:

7/30/2021

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 919.
Electronically sent to Emily Brock, Fairgrounds Management.

6. Request board delegate commissioners for meetings/boards/committees.

Commissioners will continue to serve on the same boards, except for Missoula Ravalli Transportation Management Association. Staff will find a replacement for Commissioner Slotnick on MRTMA to represent Missoula County for 2021. Erik Dickson will replace Commissioner Slotnick on this board.

7. Request board appoint members to the Open Lands Advisory Committee.

Postponed

8. Request board approve standard employment agreement between Kristal Blanchard, Director of Nursing and Partnership Health Center-Missoula County with a pay rate of \$36.72 per hour, budgeted at 40 hours per week.

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:

1/1/2021

Contract/Project End Date:

6/30/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 920. Electronically sent to Karen Harrison, Human Resources.

III. CORRESPONDENCE

1. Request board sign a letter of support for legislation that would continue the option to use existing junk vehicle funds for junk mobile homes and junk non-motorized vehicles.

2021-007 BCC signed.

2. Letter urging legislators not to include a cap on per diem rates paid to county detention centers by Department of Corrections

2021-006 BCC signed.

3. Letter requesting adjustments to state's COVID vaccination timeline

2021-008 BCC signed.

IV. DISCUSSION ITEMS

1. Budget Amendments

Amanda Henthorne gave a overview of the upcoming budget amendments that will be heard at the next public meeting.

2. Legislative Session

HB107 - Heard 1/13/20 at 9:00 - Commissioner Vero will attend and testify

HB126 - Board will monitor and decide if they want to weigh in on

HB122 - Heard today - Board sent comment to oppose

3. Review of Board meeting and upcoming meetings

None

4. COVID-19

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None