

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 14, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Adriane Beck, Emily Brock, Annie Cathey, Casey Gannon, Erica Grinde, John Hart, David Wall, Allison Franz, Andrew Czorny, Anne Hughes, Sarah Bell, Tyler Gernant

Other Attendees: Kyla Lehnerz, Violet Plummer, Shannon Therriault, Lisa Beczkiewicz, Erik Dickson, Kylie Paul, Heather McMilin, Shannon MacNeil, Andi Bourne, Dave Lane, Jaime Erbacher, Keenan Whitt, Schott Kennedy, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board sign the vendor invoice to receive county's FY21 Junk Vehicle funds from DEQ.

Presenter: Shannon Therriault
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2020
Contract/Project End Date: 6/30/2021
Electronically sent to Shannon Therriault, Missoula City County Health Department.

2. Request board approve professional service agreement with Missoula MediCab for transport services associated with Non-Congregant Shelter.

Presenter: Adriane Beck
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 1/1/2021
Contract/Project End Date:
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 1090. Electronically sent to Adriane Beck, Office of Emergency Management.

3. Request board approve chair to sign Task Order (TO) 21-07-3-11-027-0 between the Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) Substance Abuse Prevention program. The purpose of this Task Order is to help

complete deliverables needed for the Overdose Data to Action (OD2A) grant. This grant specifically targets "Strategy 5: Integration of State and Local Prevention and Response Efforts" which will entail developing and implementing a virtual workplace training to improve outcomes related to Substance Use Disorder among the Montana workforce. The consideration for this project is \$15,000.

Presenter: Lisa Beczkiewicz
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 1/15/2021
Contract/Project End Date: 8/31/2021
Electronically sent to Julie Mohr, Missoula City County Health Department.

4. Request board approve contract with Independent Roofing not to exceed \$72,615.00 to re-roof buildings 12 and 15 at the Fairgrounds.

Presenter: Emily Brock
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 3/1/2021
Contract/Project End Date: 3/31/2021
Contract filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 1049. Electronically sent to Emily Brock, Fairgrounds Management.

5. Request board approve signature certification form for the Missoula County 2019 Biennium Treasure State Endowment Program (TSEP) bridge projects to provide verification of authorized signatories on reimbursement requests.

Presenter: Erik Dickson
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 6/29/2018
Contract/Project End Date: 9/30/2021
Certification filed with Clerk and Recorder/Treasurer's Office: Book 1047 Page 1110. Electronically sent to Erik Dickson, Public Works.

6. Request board approve chair to sign designation of depository for direct deposit of TSEP Funds form for the Missoula County 2019 Biennium Treasure State Endowment Program (TSEP) bridge projects.

Presenter: Erik Dickson
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 6/29/2018

Contract/Project End Date: 9/30/2021

Electronically sent to Erik Dickson, Public Works.

7. Request board approve request for reimbursement form in the amount of \$478,837 for the Missoula County 2019 Biennium Treasure State Endowment Program (TSEP) bridge projects.

Presenter: Erik Dickson

Moved: Juanita Vero

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 6/29/2018

Contract/Project End Date: 9/30/2021

Electronically sent to Erik Dickson, Public Works.

8. Request board approve chair to sign certification of grantee form for the Missoula County 2019 Biennium Treasure State Endowment Program (TSEP) bridge projects.

Presenter: Erik Dickson

Moved: Juanita Vero

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 6/29/2018

Contract/Project End Date: 9/30/2021

Electronically sent to Erik Dickson, Public Works.

9. Request board approve final plat for the Trinity Subdivision.

Presenter: Chris Lounsbury

Heather McMillin

Jamie Erbacher

Moved: Juanita Vero

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

III. CORRESPONDENCE

1. Request board sign letter to Nez Perce-Clearwater National Forest regarding the Great Burn/Hoodoo Roadless Area

Letter 2021-009 DS and JV signed.

2. Letter to Board of Medical Directors regarding Seeley Lake Ambulance concerns

Letter 2021-010 DS and JV signed

Chief David Lane gave a comment and is concerned with the lack of communication with parties involved. Concern over lack of notification of this letter.

Scott Kennedy commented on lack of communications or request from board to address the complaints. Concerns over lack of notification of this letter. Public comment received from Mr. Kennedy.

IV. DISCUSSION ITEMS

1. Community Survey Results

Casey Gannon gave a review of the Community Survey Results that is posted on the Missoula County Website. Over 700 surveys were sent out with over 500 returned. This is a survey of how Missoula County compares to similar areas and nationally on operations. This information will be used to help processes and projects in the future.

The survey, conducted last year through National Community Survey, measures the livability of a community by capturing opinions on 10 central facets: economy, mobility, community design, utilities, safety, natural environment, parks and recreation, health and wellness, education, arts and culture, and inclusivity and engagement.

2. Tribal land exemptions

Tyler Gernant, Clerk and Recorder/Treasurer gave a review of a piece of property in Missoula County that has applied to be tribal exempt for property taxes. This decision will be made at the state level and not by the local jurisdiction. If approved it will be exempt for a five year term and then would have to reapply with the state. Tyler will keep the board apprised of how this proceeds.

3. *Dominic Hyde v. Northern Rockies Heritage Center Inc., et al.* DV-20-510

***Menges v. Fox, Seder, & Malikie* CV-20-00178**

***Cooney v. Reely* DV-18-899**

John Hart, Deputy County Attorney let the board know that they will be representing and defend the county on these lawsuits.

Dominic - Injury at Rockies Heritage Center, Inc.

Menges - Missoula County will not need to appear or be defended on this

Cooney - Missoula County is a third party on this lawsuit in regards to a townhouse construction.

Attorney's office will defend Tyler Gernant and Clerk and Records Office.

4. Legislative Session

None

5. Communication needs/requests

None

6. COVID-19

Missoula County's Office of Emergency Management, in partnership with the City of Missoula, will start up a Type III Incident Management Team to coordinate COVID-19 vaccine administration throughout the county.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None