

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 21, 2021**

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Annie Cathey, Jerry Marks, Andrew Czorny, Sarah Bell, John Hart, Dori Brownlow, Chris Lounsbury, Erica Grinde, Casey Gannon, Jason Emery, Anne Hughes

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jenny Daniel, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Big Sky Passenger Rail met yesterday and appointed board members:

David Strohmaier - Chair

Jason Stewart, Dawson County - Vice Chair

Commissioner Bill Bird, Park County - Secretary

Jerry McDonald, Sanders County - Treasurer

Andrew Czorny volunteered to serve on the finance committee. Dan Bucks also volunteered to serve on the finance committee.

Custard county will also join as county number thirteen on the Big Sky Passenger Rail. Lewis and Clark County as considering joining also.

II. ACTION ITEMS

1. Request board approve chair to sign two contracts, one with YWCA Missoula, one with First Step Resource Center for the Improving Criminal Justice Responses Grant. The ICJR grants supports a multidisciplinary response to sexual assault and domestic violence survivors. YWCA Missoula will receive ICJR funds to support volunteer advocates responding to First Step and their supervision. Funds also support call-time for 24-hour forensic nurse response.

Presenter:

Jenny Daniel

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/1/2020

Contract/Project End Date:

9/30/2023

Contract with YWCA Missoula filed with Clerk and Recorder/Treasurer's Office: Book 1048 Page 247.

Contract with First Step filed with Clerk and Recorder/Treasurer's Office: Book 1048 Page 319.

Electronically sent to Jenny Daniel, Community and Planning Services.

2. Request board approve chair to sign FY 22 STOP Violence Against Women Act (VAWA) grant application documents to support personnel expenditures for the Just Response Program in the Community Justice (Relationship Violence Services) Department.

Presenter:

Jenny Daniel

Moved:

Juanita Vero

Second:

David Strohmaier

Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info: None
Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 9/30/2022

Electronically sent to Jenny Daniel, Community and Planning Services.

3. Requesting board approve the FY 2021 Extension Service Annual Agreement with Montana State University Extension Service in the amount of \$148,000 which is the total county contribution to agents' salaries for contracted services.

Presenter: Jerry Marks
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info: None
Contract/Project Begin Date: 7/1/2020
Contract/Project End Date: 6/30/2021

Electronically sent to Jerry Marks, Weed and Extension.

4. Request board approve \$109,930 contract amendment with A&E Architects to provide additional engineering on the Garden Design for the Weed District & Extension Services building at the Missoula County Fairgrounds.

Presenter: Jerry Marks
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info: None

Contract/Project Begin Date:

Contract/Project End Date:

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1048 Page 221.

Electronically sent to Jerry Marks, Weed and Extension.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Sycamore Street property

John Hart, Deputy County Attorney gave a overview of a 10' strip of land that the County owns that goes from Sycamore Street down to and across Rattlesnake creek. Proposed to sell this piece of property to someone like a ditch company. It is a 10' strip of land that appraised at \$34,000. First staff will draft an easement that this will restrict the property with a perpetual public easement. Once easement is done staff will bring back to board with recommends that we do a legal notice that we are selling this piece of property and take bids.

2. Legislative Session

Elections Administrator - Board opposed and will reach out to delegation and have Commissioner Slotnick testify.

Social Justice Bills - Board will have staff submit supportive comments.

3. Communication needs/requests

Allison Franz and Sarah Bell are on the COVID-19 Vaccination Center team.

4. COVID-19

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None