

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 26, 2021**

ATTENDANCE

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

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Emily Brock, Jason Hauser, Nicole Rush, Pam Morfitt, Lee McCoy, Arwyn Weland, Silvia Roma, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request Board sign a GMAX amendment to the AIA133 contract with Jackson Contractor Group in the amount of \$150,453.00 for deconstruction of Building 36 on the Fairgrounds.

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: 1/26/2021

Contract/Project End Date: 4/2/2021

Amendment to contract file with Clerk and Recorder/Treasurer's Office: Book 1048 Page 625.
Electronically sent to Emily Brock, Fairgrounds Management.

2. Request board approve cleaning contract with Garden City Janitorial

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

Additional Info:

Contract/Project Begin Date: 2/1/2021

Contract/Project End Date: 12/31/2023

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1048 Page 645. Electronically sent to Jason Hauser, Facilities Management.

3. Request board approve request for payment for Big Sky Economic Development Trust Fund Grant assisting ALPS Insurance Agency, Inc. (Two jobs created; \$15,000 requested in reimbursement from BSTF).

Presenter: Nicole Rush
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 1/16/2019
Contract/Project End Date: 1/16/2021
Electronically sent to Nicole Rush, Montana Economic Partnership.

4. Request board approve lease agreement for use of the former Lucky's Market space for use by the Missoula City/County Health Department.

Presenter: Ellen Leahy
Anna Conley
Pam Morfitt
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 Julie Mohr, Missoula City County Health Department.

5. Request board approve the successor collective bargaining agreement with the Montana Federation of Public Employees library unit.

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: 7/1/2020
Contract/Project End Date: 6/30/2023
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1048 Page 808. Electronically sent to Chris Lounsbury, Commissioners' Office.

III. CORRESPONDENCE

1. Letters to federal delegation on supporting direct aid to local governments

Letter 2021-021 BCC signed. To Sen. Tester
Letter 2021-022 BCC signed. To Sen. Daines
Letter 2021-023 BCC signed. To Rep. Rosendale

IV. DISCUSSION ITEMS

1. Legislative Session

HB187 - Local option tax without a population restriction - BCC support- Commissioner Slotnick

HB148 - Revise residential property to move back to a six year re-appraisal process from current two year re-appraisal - BCC support property tax relief but not the way this bill is written.

HB200 - Sanctuary city's and counties in Montana for pursuing/no pursuing immigration enforcement rights and proceedings - BCC opposed as it is law enforcements decisions

City of Missoula has decided to postpone the vaping ordinance. Staff recommending to postpone the vaping ordinance that is on the Commissioners' Public Meeting on Jan. 28, 2021.

2. Review of board meetings and upcoming meetings

None

3. COVID-19

FEMA will cover vaccination clinic costs up to 75% reimbursable.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None