

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 4, 2021

ATTENDANCE

Present: David Strohmaier, Josh Slotnick, Juanita Vero, Annie Cathey, Jerry Marks, Dori Brownlow, Chris Lounsbury, David Wall, Brian West, Casey Gannon, Anne Hughes, Jason Emery, Sarah Bell, Erica Grinde
Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jerry Marks, Colleen Morris, Elena Evans, Diane Lorenzen, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

None

1. Request board approve \$63,662 Professional Services Agreement with Elkhorn Commissioning Group, Inc. to provide Commissioning Services for the construction of the Rocky Mountain Gardens and Exploration Center building for the Weed District & Extension Services at the Missoula County Fairgrounds.

Presenter: Jerry Marks
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 1/15/2021

Contract/Project End Date: 1/15/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1049 Page 277. Electronically sent to Jerry Marks, Weed and Extension Office.

2. Request board approve letter to Missoula Redevelopment Authority requesting MRA funds for improvements to the Elections Complex.

Presenter: Casey Gannon
Dori Brownlow
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2021-038 BCC signed. Electronically sent to Casey Gannon, Commissioners' Office.

3. Request board approve chair to sign Amendment One to Montana Department of Public Health & Human Services (DPHHS) Task Order 21-07-4-31-130-0 for Missoula City-County Health Department (MCCHD) for the Immunization Program to increase funding by \$38,591 for total compensation of \$84,183 for 07/01/20 - 06/30/21.

Presenter: Colleen Morris
Moved: Josh Slotnick
Second: Juanita Vero
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: 6/30/2021

Electronically sent to Julie Mohr, Missoula City County Health Department.

4. Request board approve professional services agreement between Missoula City-County Health Department (MCCHD) and DJ&A, P.C. for engineering services to create draft and final engineering plans for the Singletree Bridge and Park Restoration Plans. Compensation is \$21,444.42.

Presenter: Elena Evans
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 1/20/2021

Contract/Project End Date: 6/15/2021

Electronically sent to Julie Mohr, Missoula City County Health Department.

5. Request board approve appointment of Steve Eschenbacher or his representative as Special Prosecutor in the Matter of State v. John Doe (MCSO Report Number 2021-1161)

Presenter: Brian West
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 2/4/2021

Contract/Project End Date:

Resolution 2021-013 filed with Clerk and Recorder/Treasurer's Office: Book 1049 Page 274.

Electronically sent to Matt Jennings, County Attorneys Office.

6. Request board appoint the Montana Attorney General as Special Prosecutor in State v. Martinez and State v. Keeland.

Presenter: Brian West
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

2/4/2021

Contract/Project End Date:

Resolution 2021-014 filed with Clerk and Recorder/Treasurer's Office: Book 1049 Page 275.

Electronically sent to Matt Jennings, County Attorneys Office.

7.

Request commission approve and sign amended employment agreement with Shantelle Gaynor changing rate of pay from \$48 to \$50 per hour.

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:

6/1/2022

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1049 Page 276.

Electronically sent to Chris Lounsbury, Commissioners' Office.

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

Presenter:

Kyla Lehnerz

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/1/2021

Contract/Project End Date:

12/31/2021

Letter 2021-004 BCC signed to Lewis. Electronically sent to Kyla Lehnerz, Commissioners' Office.

9. Request board appoint members to the Elections Advisory Committee.

Presenter:

Kyla Lehnerz

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:

1/31/2024

Letter 2021-015 BCC signed to Henderson. Letter 2021-014 BCC signed to Arens. Electronically sent to Kyla Lehnerz, Commissioners' Office.

10. Request board appoint member to fill the remainder of the vacant term through May 31, 2023, to the Seeley Lake Community Council.

Presenter:

Kyla Lehnerz

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

2/4/2021

Contract/Project End Date:

5/31/2023

Letter 2021-019 BCC signed to Tiege. Electronically sent to Kyla Lehnerz, Commissioners' Office.

III. CORRESPONDENCE

1. Letter to MCPS board regarding Sixth Street building

Letter 2021-034 BCC signed.

2. Letter to Legislative Committee for HB 235

Letter 2021-033 BCC signed to Lenz.

IV. DISCUSSION ITEMS

1. Legislative Session

JS - Testified on the SNAP Bill

DS - Testified on HB104

HB257 - Sent correspondence in opposition

HB258 - Sent correspondence in opposition

HB176 - Sent correspondence in opposition

HB102 - Sent correspondence in opposition

HB254 - Decided not to take a position

2. Upcoming board meetings and review of meetings

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