

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 9, 2021**

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Josh Slotnick, Adriane Beck, Annie Cathey, John Hart, David Wall, Erica Grinde, Sarah Bell, Anne Hughes, Allison Franz, Casey Gannon

Other Attendees: Jenny Daniel, Kyla Lehnerz, Violet Plummer, Emmie Bristow, Jamar Galbreath, Madison Doner

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve chair to sign FY 21 STOP VAWA grant award contract and administrative documents with the Montana Board of Crime Control which provides personnel time to coordinate Just Response Missoula's system response to interpersonal violence. The technical assistance will provide \$49,343 in federal grant funds and lasts from 7/1/2020-6/30/21

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:

7/1/2020

Contract/Project End Date:

6/30/2021

Electronically sent to Jenny Daniel, Community and Planning Services.

2. Request board approve chair to sign University of Montana venue lease agreement for utilization of space within the University Center for operations of the vaccination coordination team.

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:

1/15/2021

Contract/Project End Date:

7/31/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1049 Page 813. Electronically sent to Adriane Beck, Office of Emergency Management.

3. Request board appoint members to the Parks and Trails Advisory Board.

Presenter:

Kyla Lehnerz

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:

Letter 2021-037 BCC signed to Thomsen. Letter 2021-036 BCC signed to Schlader. Electronically sent to Kyla Lehnerz, Commissioners' Office.

4. Request board appoint alternate, Peter HagEstad, to remainder of vacant regular term through September 30, 2023 to the Fair Event Committee.

Presenter:

Kyla Lehnerz

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:

9/30/2023

Letter 2021-035 BCC signed to HagEstad. Electronically sent to Kyla Lehnerz, Commissioners' Office.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Legislative Session

SB140 - John Hart, Deputy County Attorney and Erica Grinde, Risk and Benefits Director both voiced their opposition to this bill. Commission will stand in opposition.

HB325 - John Hart, Deputy County Attorney and Erica Grinde, Risk and Benefits Director both voiced their opposition to this bill. Commission will stand in opposition.

HB228 - Staff will listen to this one and follow up with the board after.

HB250 - Staff will listen to this one and follow up with the board after.

2. Upcoming board meetings and review of meetings

None

3. COVID-19

Adraine Beck, Office of Emergency Management Director gave a update on current COVID-19 processes. On non-congregate shelter that has served 224 people. The cost of the shelter is 100% reimbursable from the federal government. Missoula County will receive an extra 3000 vaccines this week to be distributed between the vaccination clinics.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None