

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 11, 2021**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, John Hart, Erica Grinde, Casey Gannon, Emily Brock, Anne Hughes, Sarah Bell, Allison Franz, David Wall, Andrew Czorny, Jason Emery
Other Attendees: Kyla Lehnerz, Violet Plummer, Jamar Galbreath, Kylie Paul, Erik Dickson, Melissa Gordon, Nicole Rush, Catherine Redfern, Silva Roma, Paul Parson, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve chair to sign a facility use agreement with University of Montana for ongoing mass vaccination events.

Presenter: Anne Hughes
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 1/31/2021

Contract/Project End Date: 1/1/2022

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

2. Request board approve a contract in the amount of \$30,346 with Bos Log Builders for construction of a shade structure on 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: 1/12/2021

Contract/Project End Date: 7/1/2021

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1049 Page 905. Electronically sent to Ermily Brock, Fairgrounds Management.

3. Request board approve chair to sign the Obligating Document between Missoula County and the Montana Disaster and Emergency Services for federal FEMA funding for the Ninemile Creek Drought Mitigation Project.

Presenter: Kylie Paul
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 Kylie Paul, Community and Planning Services.

4. Request board approve sub-recipient agreement between Missoula County and Trout Unlimited for FEMA grant funds for the Ninemile Creek Drought Mitigation project.

Presenter: Kylie Paul
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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1049 Page 911. Electronically sent to Kylie Paul, Community and Planning Services.

5. Request board approve chair to sign memorandum of agreement with Susan O'Connor. Ms. O'Connor is willing to pay \$80,000 for asphalt to be used on Rattlesnake Drive.

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: 2/11/2021

Contract/Project End Date: 8/31/2021

Memorandum filed with Clerk and Recorder/Treasurer's Office: Book 1049 Page 887. Electronically sent to Erik Dickson, Public Works.

6. Request board approve contract in the amount of \$19,900 to Vim and Vigr from the Community Development Block Grant Revolving Loan Fund for the Missoula County COVID-19 Small Business Job Retention grant program.

Presenter: Melissa Gordon
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: 3/31/2021

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1050 Page 218. Electronically sent to Melissa Gordon, Community and Planning Services.

7. Request board approve resolution relating to financing of a proposed project (Elections center); establishing compliance with reimbursement bond regulation under the internal revenue code.

Presenter: Andrew Czorny
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 2/11/2021
Contract/Project End Date:

Resolution 2021-017 filed with Clerk and Recorder/Treasurer's Office: Book 1049 Page 889. Electronically sent to Andrew Czorny, Financial Services.

8. Request board approve GMAX amendment with Jackson Contractor Group for \$1,485,311 for the completion of the Elections center and site work.

Presenter: Andrew Czorny
Casey Gannon
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 2/11/2021
Contract/Project End Date:

GMAX amendment filed with Clerk and Recorder/Treasurer's Office: Book 1049 Page 890. Electronically sent to Andrew Czorny, Financial Services.

9. Request board approve request for payment from Big Sky Economic Development Trust Fund Grant Assisting ATG Cognizant (16 Jobs Created; \$120,000 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: 5/9/2019
Contract/Project End Date: 5/9/2021

Electronically sent to Nicole Rush, Missoula Economic Partnership.

10. Request board approve Big Sky Economic Development Trust Fund closeout certification form for Audience Awards, Inc.

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: 12/28/2016

Contract/Project End Date: 12/28/2020

Electronically sent to Nicole Rush, Missoula Economic Partnership.

11. Request board approve Big Sky Economic Development Trust Fund closeout certification form for ALPS Insurance Agency, Inc.

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, Missoula Economic Partnership.

12. Request board approve amendment to business assistance agreement for Big Sky Economic Development Trust Fund job creation grant assisting Montana Health Solutions Inc., dba Consumer Direct Management Solutions. Request board approve and authorize chair to sign contract amendment #MT-BSTF-1-20-28A with Montana Department of Commerce via DocuSign. These amendments will extend the contract period until January 14, 2022.

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: 1/14/2020

Contract/Project End Date: 1/14/2022

Electronically sent to Nicole Rush, Missoula Economic Partnership.

13. Request board approval amendment 2 to the employment agreement between Jacqueline Towarnicki, APN, NP and Partnership Health Center-Missoula County to amend the FTE to 1.0 FTE (40 hours per week).

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: 3/1/2021

Contract/Project End Date: 6/30/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1049 Page 893. Electronically sent to Lindsey Cromwell, Partnership Health Services.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Legislative Session

Commissioner Slotnick will send reach out to Bryce to express Missoula Counties opposition of the bill to have the Elected Official elected by vote on a ballot.

HB388 - This bill will be discussed further at our February 16th administrative public meeting.

2. Communication needs/requests

None

3. COVID-19

Anne Hughes, Chief Operating Officer, gave an update on the Temporary Safe Outdoor Shelter. Some of the residents are being temporarily moved to hotels due to extremely cold weather.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None