

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 23, 2021**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Annie Cathey, John Hart, Chris Lounsbury, Anne Hughes, Dori Brownlow, Sarah Bell, Jason Emery, Casey Gannon, Andrew Czorny, Anna Conley, Allison Franz
Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jamar Gabreath, Amanda Henthorne, Martin Kidston, Jordan Hanson

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve assignment of a storm water drainage easement at 5600 Expressway to the City of Missoula.

Presenter: John Hart

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: Board asked staff to pursue cleaning up the remainder of the easements in question at this location.

Contract/Project Begin

Date:

Contract/Project End

Date:

Electronically sent to John Hart, County Attorney's Office.

III. CORRESPONDENCE

1. Request Commissioners sign a funding commitment letter for Office of Emergency Management's application for Emergency Management Performance Grant Program (EMPG)

Letter 2021-054 BCC signed.

IV. DISCUSSION ITEMS

1. Review of budget amendments.

Amanda Henthorne gave a review of proposed budget amendments that will be heard at the BCC Public Meeting on Feb. 25, 2021.

2. Legislative Session

HB340 - Staff sent correspondence in support on behalf of board

HB436 - Staff sent correspondence in opposition on behalf of board

HB435 - Staff sent correspondence in opposition on behalf of board

HB430 - Staff sent correspondence in opposition on behalf of board

SB268 - 269 - Staff sent correspondence in support on behalf of board

HB496 - No position taken but watching

HB545 - Staff will send correspondence in support on behalf of board

SB313 - Commissioner Slotnick will testify on this bill Feb. 24, 2021

SB280 - Staff will send correspondence in opposition on behalf of board

SB301 - Staff will send correspondence in opposition on behalf of board

SB257 - Staff will send correspondence in opposition on behalf of board

3. Review of board meetings and upcoming meetings

None

4. COVID-19

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

Commissioner Strohmaier informed us that Lewis and Clark County has voted to join the Big Sky Passenger Rail Authority.