

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 25, 2021**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Adriane Beck, Brian West, Jason Emery, Sarah Bell, David Wall, Andrew Czorny, Allison Franz, Chet Crowser, Casey Gannon
Other Attendees: Violet Plummer, Kyla Lehnerz, Diana Maneta, Sam Scott, Melissa Gordon, Emmie Bristow, Katie Miller, Martin Kidston, Henry Netherland, Nick Chrestenson, Jordan Lyons, Mike Snook, Jake Fuller, Marita Georgio-Hamilton, Mary Parrish, Nick Holloway, Sheila Callahan, Jamar Galbreath, Jordan Lyons, Sara Heineman, Shyra Scott, Jordan Hansen, Ginny Merriam, Peter Christian, Jeanette Smith

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Renaming of Higgins Street Bridge to the Bear Tracks Bridge.

II. ACTION ITEMS

1. Request board approve contract in the amount of \$74,648 with McKinstry Essention, LLC for an investment grade audit of the Missoula County Detention Facility and Courthouse as a first step toward a potential energy performance contract.

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

Contract/Project Begin Date: 2/25/2021

Contract/Project End Date: 8/31/2021

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1050 Page 652. Electronically sent to Diana Maneta, Community and Planning Services.

2. Request board approve chair to sign deed for the Trinity Project closing is scheduled for February 25th.

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:

Contract/Project End Date:

Deed filed with Clerk and Recorder/Treasurer's Office: Book 1050 Page 485. Electronically sent to Chris Lounsbury, Commissioners' Office.

3. Request board approve chair to sign Montana Land Information Act Grant application.

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

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Electronically sent to Sam Scott, Clerk and Recorders Office. Letter 2021-056 DS signed.

4. Request board approve contract with ECONorthwest in the amount of \$30,000 for the development of an affordable housing strategy for Missoula County.

Presenter: Melissa Gordon
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: 12/31/2021

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1050 page 637. Electronically sent to Melissa Gordon, Community and Planning Services.

5. Request board approve chair to sign second addendum to Western Cider Company LLC's Community Development Block Grant Economic Development Revolving Loan Fund loan.

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:

Contract/Project End Date:

Second addendum to contract filed with Clerk and Recorder/Treasurer's Office: Book 1050 Page 711. Electronically sent to Melissa Gordon, Community and Planning Services.

6. Request board approve standard employment agreement between Sarah Horne, MD and Partnership Health Center-Missoula County with a pay rate of \$88.00 per hour, budgeted at 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: 8/1/2021

Contract/Project End Date: 6/30/2022

III. CORRESPONDENCE

- 1. Letter on public health legislation - letter signed on Feb. 23, 2021**
2021-061 BCC signed.

IV. DISCUSSION ITEMS

1. Vaccination Coordination Team overview

Adriane Beck, Office of Emergency Management Director gave an overview of the vaccination coordination team. Team is able to give directive to vaccine providers to how many vaccines they can administer and need for the following week for each clinic location. This information also goes to department of health and human services. Meetings are held each week to make these determinations with Team and all administrators of the vaccine. The 258-INFO line is manned to answer questions and help individuals to get vaccine appointments that are not able to apply on line. Right now Missoula County is getting 1500 new doses each week, not including second doses. That is expected to increase. Johnson and Johnson vaccine will get to vote for emergency use tomorrow. Could see that new vaccine option as soon as two weeks.

- Direct Federal allocation of vaccine to County
- County allocation of vaccine not effected by Federal allocation
- Pharmacy allocations of vaccine
- Hospitals and medical clinics allocations of vaccine

2. Legislative Session

HB532 - Staff will send correspondence on this bill to ask it to be amended to make it simpler, more consistent and clear.

3. Communication needs/requests

None

4. COVID-19

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None