

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 2, 2021

ATTENDANCE

Present: David Strohmaier, Josh Slotnick, Juanita Vero, Dori Brownlow, Chris Lounsbury, Anne Hughes, Jason Emery, Sarah Bell, Annie Cathey, Casey Gannon, John Hart, David Wall

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Sarah Coefield, Deborah Bell, Jordan Hansen, Jamar Galbreath, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve chair to sign quitclaim deed conveying block 80 Carline Subdivision (approximately 1,570 square feet) to Zephyr Ent, LLC for \$1,822.

Presenter:

Dori Brownlow

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 1085. Electronically sent to Dori Brownlow, Commissioners' Office.

2. Request board approve 5-year maintenance agreement between Missoula City-County Health Department (MCCHD) and Montana Interactive, LLC dba NIC Montana (NIC MT). NIC MT to provide maintenance services for software utilized by MCCHD to issue and update Missoula County burn permits. Compensation is set forth in Schedule A of the Agreement. The estimated total cost, to be charged annually, is \$11,354.

Presenter:

Sarah Coefield

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

2/15/2021

Contract/Project End Date:

2/15/2026

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

3. Request board approve chair to sign MT DNRC Land Use Lease/License Agreement - Gravel Pit, Seeley Lake MT.

Presenter: Deb Bell
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: 2/28/2031
Electronically sent to Deborah Bell, Public Works.

4. Request board appoint Connor McMahon to fill the remainder of the second alternate term through Dec. 31, 2022 to the Zoning Board of Adjustment.

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: 3/2/2021
Contract/Project End Date: 12/31/2022
Letter 2021-043 BCC signed to McMahon. Electronically sent to Kyla Lehnerz, Commissioners' Office.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Legislative Session

- House Joint Resolutions - 911 Dispatchers as Public Safety Officials, Connected Trail Systems, Invasive Species Week - sent correspondence in favor on behalf of Board.
- Right to Work bill - Commented in opposition on behalf of Board

2. COVID-19

None

3. Review of board meetings and upcoming meetings

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None