

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 4, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Annie Cathey, Emily Brock, Brian West, Chris Lounsbury, Andrew Czorny, Jason Emery, Anne Hughes, Allison Franz, Sarah Bell, Casey Gannon

Other Attendees: Flanna Ewinger, Kyla Lehnerz, Jamar Galbreath, Violet Plummer, Emmie Bristow

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve professional services agreement with C.H. Johnson Consulting, Inc. to research, develop, and implement an operating pro forma analysis for existing and proposed Fairgrounds facilities with a financial impact of \$30,000.

Presenter:

Flanna Ewinger

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:

6/1/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1050 Page 1262. Electronically sent to Flanna Ewinger, Fairgrounds Management.

2. Request board approve contract in the amount of \$17,185 with 4 G's Plumbing and Heating for plumbing and ductwork for ADA accessible bathrooms in Building 12 (Fair Office).

Presenter:

Emily Brock

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/5/2021

Contract/Project End Date:

4/23/2021

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1050 Page 1260. Electronically sent to Emily Brock, Fairgrounds Management.

3. Request board approve contract with Burlyman Creations in the amount of \$26, 063.83 for framing of ADA accessible bathrooms in Building 12 (Fair Office).

Presenter: Emily Brock
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 3/5/2021
Contract/Project End Date: 6/30/2021
Contract filed with Clerk and Recorder/Treasurer's Office: Book 1050 Page 1261. Electronically sent to Emily Brock, Fairgrounds Management.

4. Request board reappoint members to the Tax Appeal Board.

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: 4/1/2021
Contract/Project End Date: 3/31/2024
Letter 2021-049 BCC signed to Dale Jackson / Letter 2021-050 BCC signed to David Jackson / 2021-051 BCC signed to Hassman. Electronically sent to Kyla Lehnerz, Commissioners' Office.

5. Request board reappoint Wendy Green to a new three-year term of May 1, 2021 through April 30, 2024 to the Seeley Lake Cemetery District Board.

Presenter: Kyla Lehnerz
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 5/1/2021
Contract/Project End Date: 4/30/2024
Letter 2021-052 BCC signed to Green. Electronically sent to Kyla Lehnerz, Commissioners' Office.

6.

Request board appoint Jane Kelly to fill the remainder of the vacant alternate term through Sept. 30, 2021 to the Fair Event Committee.

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: 3/4/2021
Contract/Project End Date: 9/30/2021
Letter 2021-053 BCC signed to Kelly. Electronically sent to Kyla Lehnerz, Commissioners' Office.

III. CORRESPONDENCE

1. Letter to the transportation commission to name the bridge on Higgins Ave to Beartracks Bridge
Change the title of item: Letter to the transportation commission to name the bridge on Higgins Ave to Beartracks Bridge

Joint County/City Letter 2021-062 to name the bridge on Higgins Ave to Beartracks Bridge - BCC, Mayor, City Council President signed.

IV. DISCUSSION ITEMS

1. Legislative Session

Session is on break. Staff keeping an eye on the upcoming second session items. Back in session on Monday March 8, 2021.

2. COVID-19

None

3. Communication needs/requests

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None