

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 11, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Jason Emery, Annie Cathey, John Hart, Erica Grinde, Adriane Beck, Anna Conley, Casey Gannon, Anne Hughes, Andrew Czorny, Shane Stack, Allison Franz, Sarah Bell

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jamar Galbreath, Kelly McGuire, Nicole Rush, Diana Maneta, Silvia Roma, Kim Myre, Deb Bell, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve the following documents for the Missoula County Rural Grant Program application submitted to the Office of Violence Against Women at the Office of Justice Programs:

Letter of Non-Supplantation

Confidentiality Notice Form

Delivery of Legal Assistance Certification letter

Memorandum of Understanding

DATE RANGE: 10/1/2021 - 9/30/2022 AMOUNT: \$750,000 over 36 months (no match)

Presenter:

Kelly McGuire

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/1/2021

Contract/Project End Date:

9/30/2024

Electronically sent to Kelly McGuire, Community and Planning Services.

2. Request board approve Big Sky Economic Development Trust Fund closeout certification form for The Insight Studio, LLC.

Presenter:

Nicole Rush

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/22/2019

Contract/Project End Date:

10/22/2021

Electronically sent to Nicole Rush, Missoula Economic Partnership.

3. Request board approve contract with Energy Strategies, LLC in the amount of \$100,000 to support the development of a green tariff to advance the 100% clean electricity goals of Missoula County, the City of Missoula, the City of Bozeman, and the City of Helena (with cost to be shared among the four local governments per Interlocal Agreement).

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: 3/11/2021

Contract/Project End Date: 12/31/2021

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1051 Page 511. Electronically sent to Diana Manetta, Community and Planning Services.

4. Request board adopt the Energy Efficient Building Policy.

Presenter: Diana Maneta
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:

Electronically sent to Diana Manetta, Community and Planning Services.

5. Request board adopt the Missoula County Facilities Use group charter.

Presenter: Jason Emery
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:

Electronically sent to Jason Emery, Information Systems Management.

6. Request board adopt the Facilities Management Policy.

Presenter: Jason Emery
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:

Electronically sent to Jason Emery, Information Systems Management.

7. Request board approve written comment on proposed division of land in Cause No. DP-20-247.

Presenter: John Hart
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:

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

8. Request board approve a subdivision improvements agreement and guarantee for the Canyon East Subdivision, Phases 8 and 9.

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

Contract/Project Begin Date: 3/3/2021

Contract/Project End Date: 3/19/2022

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

9. Request board approve an exception to the sick leave limits and extend sick leave donations for Leah Hickey.

Presenter: Chris Lounsbury
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:

Electronically sent to Chris Lounsbury, Commissioners' Office.

10. Request board appoint member to fill the remainder of the vacant alternate term for the Missoula City-County Library Board of Trustees through June 30, 2022.

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: 3/11/2021

Contract/Project End Date: 6/30/2022

Letter 2021-042 BCC signed to Macklenberg / Letter 2021-060 BCC signed to Edmonds. Electronically sent to Kyla Lehnerz, Commissioners' Office.

III. CORRESPONDENCE

1. Lolo and Bitterroot National Forest Letter

Notice of letter being sent on behalf of several agencies signatures to update the forest plans to the Lolo and Bitterroot National Forest.

IV. DISCUSSION ITEMS

1. Impact Fee Advisory Committee - Board Composition

None

2. PSC Trash Collection Hearing Discussion

Discussion to decide to support or not the regulated monopoly of the trash waste services and if it was open for other server providers that it may have a cost impact to our rural areas. Board will submit written comment to keep this as a regulated monopoly due to the financial impact to rural areas.

3. Legislative session

None

4. COVID-19

None

5. Communication needs/requests

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None