

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 16, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Anne Hughes, Andrew Czorny, Adriane Beck, Anna Conley, Shane Stack, Allison Franz

Other Attendees: Violet Plummer, Kyla Lehnerz, Erik Dickson, Shannon Theriault, Kayla Talbert,

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve professional service agreement with Riverside Contracting for a sum not to exceed \$160,000 for the FY22 chip seal application.

Presenter:

Erik Dickson

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

6/1/2021

Contract/Project End Date:

8/21/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1051 Page 1081. Electronically sent to Erik Dickson, Public Works.

2. Request board approve amendment No. 1 to the FY21 professional services agreement with Riverside Contracting to change the project completion date and to amend the scope of work in the amount of \$14,000 to include traffic control with chip seal application.

Presenter:

Erik Dickson

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

6/1/2020

Contract/Project End Date:

8/21/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1051 Page 1084. Electronically sent to Erik Dickson, Public Works.

3. Request board approve contract 521006 between the Missoula City-County Health Department (MCCHD) and the Montana Department of Environmental Quality (MT DEQ) to support FY21 activities in the Missoula City-County Air Pollution Control Program. Compensation is \$83,825.

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

Additional Info:

Contract/Project Begin Date: 7/1/2020

Contract/Project End Date: 6/30/2021

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

4. Request board approve contract 521007 between the Missoula City-County Health Department (MCCHD) and the Montana Department of Environmental Quality (MT DEQ) for inspecting industrial sources that are regulated both by the Missoula City-County Air Pollution Control Program and the MT DEQ. Compensation is \$2,000.

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

Additional Info:

Contract/Project Begin Date: 7/1/2020

Contract/Project End Date: 6/30/2021

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

5. Request board approve FY 21 Alcohol and Other Drugs Contract Amendment No.1 with the Western Montana Mental Health Center to amend Sections 1 and 4 of the agreement. The total payment amount identified in Section 1 of the agreement will be increased by \$131,338.58 to a total of \$206,090.21, and the scope of work in Section 4 of the agreement will be amended to reflect increased programmatic activities made possible by the enhanced budget.

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

Additional Info:

Contract/Project Begin Date: 7/1/2020

Contract/Project End Date: 6/30/2021

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1051 Page 1085.
Electronically sent to Kayla Talbert, Community and Planning Services.

6. Request board approve appointment of special prosecutor in State v. Steven Hoover

Presenter: Anna Conley
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:

Resolution 2021-031 filed with Clerk and Recorder/Treasurer's Office: Book 1051 Page 1087.
Electronically sent to Matt Jennings, County Attorney's Office.

7. Request board approve the NEPA Re-evaluation for the Mullan BUILD project.**Presenter:**

Shane Stack

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 Shane Stack, Public Works.

III. CORRESPONDENCE

Commissioner Vero brought up a letter from April in Jackson Hole regarding a housing pilot. Commissioner Strohmaier stated that he is planning to meet with her. Commissioner Slotnick stated that their situation is more unique than Missoula's and he would like to hear what they are going to do. Commissioner Vero said that she would check in and go from there.

IV. DISCUSSION ITEMS**1. Legislative Session**

Anne Hughes stated that the legislature is in a big week. They are still mapping out how they will work with the American Relief Plan.

Anne then mentioned a couple of bills:

SB 287 revised public financing laws- that would affect ability to benefit from, Andrew Czorny explained that it limited options for construction of buildings and . Explained the usual process. Develop maturities and then have a lot of competition. It came out of a pissing contest between Bozeman banks and MSU. Josh said that the amendment made it so that counties don't have to abide by this, but the state will.

HB 496- Remove prohibition on county board of appeals regarding property use and zoning. It's nice to be able to celebrate a couple of small wins.

2. COVID-19

January 31 we transitioned into 1b and started offering to individuals that are not healthcare providers. There has been a steady increase until the week of March 2. Partnership and pharmacies starting to receive product resulting in a steeper increase. 8,154 vaccinations (including first and second shot doses), that is a huge increase, there is a lot more to go. We know that a lot of our providers in these focused clinics who may not be Missoula County residents. How much of that allocation was going to our county residents? 91.7% are going to Missoula County residents. Strohmaier asked. Adriane confirmed.

Commissioner Strohmaier asked whether the Johnson and Johnson vaccine is having any trouble going out. Adriane said that that was happening at the beginning.

3. Review of board meetings and upcoming meetings

Commissioner Slotnick stated that he might be late for a meeting at 3 pm

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None