

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 9, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Jason Emery, Annie Cathey, John Hart, Bradley Seaman, Andrew Czorny, Anna Conley, Casey Gannon, Erica Grinde, Jason Hauser, David Wall, Sarah Bell

Other Attendees: Juniper Davis, Amanda Henthorne, Kyla Lehnerz, Violet Plummer, Jamar Galbreath, Emmie Bristow, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

City of Missoula signed on for the naming of the bridge on Higgins Ave. to be the Beartracks Bridge.

II. ACTION ITEMS

1. Request board approve chair to sign ongoing equipment maintenance and software licensing agreement with Election Systems & Software for ballot on demand printing \$2,430 annually.

Presenter:

Bradley Seaman

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/9/2021

Contract/Project End Date:

3/9/2022

Electronically sent to Bradley Seaman, Elections.

2. Request board approve change order #15 for the Library project contingency total \$1080.70 GMP total \$47404.63.

Presenter:

Jason Hauser

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/2/2018

Contract/Project End Date:

Change order filed with Clerk and Recorder/Treasurer's Office: Book 1070 Page 58. Electronically sent to Jason Hauser, Facilities Management.

3. Request board approve chair to sign agreement between the Invermere Homeowners Association (HOA), the City of Missoula (City), and Missoula County (County) for the operation and

maintenance of dedicated parklands within the Invermere subdivision, contingent on HOA and City prior acceptance and approval.

Presenter:

Juniper Davis

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 Juniper Davis, Community and Planning Services.

4. Request board approve professional services agreement amendment with Summit Golf Management LLC to extend the contract to December 31, 2023 and increasing the percentage from 11.5% to 12.5%.

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:

12/31/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 26. Electronically sent to Chris Lounsbury, Commissioners' Office.

5. Request board approve employment agreement with Bradley Seaman to serve as elections administrator from March 9, 2021 to March 9, 2024 with an hourly rate of \$43 the first year and \$47 the second two years.

Presenter:

Anne Hughes

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/9/2021

Contract/Project End Date:

3/9/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1051 Page 253. Electronically sent to Karen Harrison, Human Resources.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. FY21 Budget Amendments

Amanda Henthorne, Financial Services gave an overview of the two budget amendments that will be heard at the BCC Public Meeting on March 11, 2021 at 2:00 p.m. on Teams.

2. Legislative Session

HB464 - Remove local option gas tax - Commissioner Slotnick will testify in opposition

SB257 - Staff will submit comment in opposition and Commissioner Strohmaier will testify

3. COVID-19

None

4. 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