

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 18, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Brian West, Annie Cathey, Anne Hughes, Allison Franz, Andrew Czorny, Erica Grinde

Other Attendees: Erin Kautz, Violet Plummer, Kyla Lehnerz, Emmie Bristow, Deborah Bell, Jamar Galbreath, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board appoint member to fill the vacant term through Dec. 31, 2023, to the Florence-Carlton Cemetery 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:

3/18/2021

Contract/Project End Date:

12/31/2023

Letter 2021-039 BCC signed to Porch. Letter 2021-040 BCC signed to Kelly. Electronically sent to Kyla Lehnerz, Commissioners' Office.

2. Request board sign Professional Services Agreement with Homeword Inc. to provide remaining County Tribal Match Grant funds of \$65,000 for the development of the Trinity Apartments.

Presenter:

Erin Kautz

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/1/2021

Contract/Project End Date:

6/30/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1051 Page 1162. Electronically sent to Erin Kautz, Community and Planning Services.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Legislative Session

HB636 - Discussion on the centrally assessed tax bill currently on the floor. Andrew Czorny, Chief Financial Officer in support of this bill.

2. COVID-19

Board excited that the COVID-19 vaccine being available to all over age 16 on April 1, 2021.

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