

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 23, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Josh, Slotnick, Chris Lounsbury, Annie Cathey, John Hart, Jason Emery, Anne Hughes, Erica Grinde, Shane Stack, David Wall, Sarah Bell

Other Attendees: Whitney Meek, Kyla Lehnerz, Emmie Bristow, Michael Connor, Martin Kidston, Jordan Hansen

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve chair to sign professional services agreement between J and J Landscaping and Missoula County with a value of \$4,328.

Presenter:

Whitney Meek

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/29/2021

Contract/Project End Date:

4/15/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 547. Electronically sent to Whitney Meek, Risk and Benefits.

2. Request board approve extension to the professional services agreement with CMS to complete work on the classification system review. This is a no-cost extension that simply changes the end date of the agreement.

Presenter:

Chris Lounsbury

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/16/2021

Contract/Project End Date:

6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 1296. Electronically sent to Chris Lounsbury, Commissioners' Office.

3. Request board approve Subdivision Improvement Agreement and Guarantee for Stillwaters on the Clark Fork No. 3, Phases 3-5.

POSTPONED

4. Request board approve chair to sign quitclaim deed transferring the North 10 feet of Lot 6 of Cobban's Camp Sites, a subdivision of Missoula County, Montana, to Michael Connor for \$250.

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:

Quitclaim deed filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 584. Electronically sent to John Hart, County Attorney's Office.

5. Request board approve amendment II to the employment agreement between Susan Taylor, RDH and Partnership Health Center-Missoula County to amend the FTE to 0.75 FTE (30 hours per week).

Presenter:

Chris Lounsbury

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/5/2021

Contract/Project End Date:

6/30/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 548. Electronically sent to Karen Harrison, Human Resources.

6. Request board appoint members to the Impact Fee Advisory Committee.

Presenter:

Kyla Lehnerz

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/1/2021

Contract/Project End Date:

Letter 2021-063 BCC signed to James Bachand to a new 3 year (partial*) term of April 1, 2021 through Dec. 31, 2023.

Letter 2021-064 BCC signed to Rick Hall to a new 3 year (partial*) term of April 1, 2021 through Dec. 31, 2023.

Letter 2021-068 BCC signed to Glenda Bradshaw to a new 3 year (partial*) term of April 1, 2021 through Dec. 31, 2023.

Letter 2021-065 BCC signed to John Newman to a new 2 year (partial*) term of April 1, 2021 through Dec. 31, 2022.

Letter 2021-066 BCC signed to Richelle DeVoe to a new 2 year (partial*) term of April 1, 2021 through

Dec. 31, 2022.

Letter 2021-069 BCC signed to Neva Hassanein to a new 2 year (partial*) term of April 1, 2021 through Dec. 31, 2022.

Letter 2021-067 BCC signed to Geoffrey Birnbaum to a new 1 year (partial*) term of April 1, 2021 through Dec. 31, 2021.

Letter 2021-0070 BCC signed to Chris Anderson to a new 1 year (partial*) term of April 1, 2021 through Dec. 31, 2021.

Electronically sent to Kyla Lehnerz, Commissioners' Office.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Legislative Session

HB464- Gas Tax on floor today and will be using some of Commissioner Slotnicks comments in support of gas tax

HB176- Close late voter registration to noon day before the election - sending opposition comments

SB385- Create limitation of 10 years on special districts and voter approved mill levies with exception to library mills - Staff will send comments in opposition.

2. COVID-19

County employees are now part of the Phase 1 b+ and are able to sign up for vaccinations.

3. 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