

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 25, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Adriane Beck, John Hart, Jason Hauser, David Wall

Other Attendees: Violet Plummer, Kyla Lehnerz, Jamar Galbreath, Kylie Paul, Erin Kautz, Dori Brownlow, Travis Ross, Joshua Schroeder, Martin Kidston, Jordon Hanson

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve chair to sign certificate of compliance document for the Ninemile Housem Placer Mine Reclamation Project final report.

Presenter:

Kylie Paul

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Kylie Paul, Community and Planning Services.

2. Request board approve chair to sign annual certifications for Opportunity Resources' group homes, Pioneer I and II, for the State HOME Program recertification of affordability.

Presenter:

Erin Kautz

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Erin Kautz, Community and Planning Services.

3. Request board approve amendments to sales agreements between Missoula County and Shadowcast Partners to extend Financing contingency release dates and closing dates.

Presenter:

Dori Browlow

Joshua Schroeder

Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Dori Brownow, Commissioners' Office.

4. Request board approve Jackson Contracting contract change order #007 in the amount of \$74,536 for the Missoula County Courthouse for security desk addition.

Presenter:

Jason Hauser

Jordan Hansen

Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Jason Hauser, Facilities Management.

5. Request board approve chair to sign Lumen Master service agreement including 1 year support agreement for 9-1-1 phone system for \$35,560.39 and Ecats for \$7,514.57.

Presenter:

Adriane Beck

Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 1/1/2021

Contract/Project End Date: 12/31/2021

Electronically sent to Adriane Beck, Office of Emergency Management.

6. Request board approve chair to sign obligating documents for Pre-Disaster Mitigation Grant Program FY19 funds in the amount of \$10,100 for advanced assistance.

Presenter:

Adriane Beck

Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 10/1/2020

Contract/Project End Date: 2/17/2023

Electronically sent to Adriane Beck, Office of Emergency Management.

7. Request the board approve fiscal year 2022 Compensation Board Resolution, which appoints the elected officials and citizen members who will set the compensation schedule for elected officials for fiscal year 2022.

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:

Contract/Project End Date:

Resolution 2021-032 filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 605.
Electronically sent to Chris Lounsbury, Commissioners' Office.

8. Request board approve employment agreement with Andrew Czorny to serve as the Chief Financial Officer for Missoula County for a term of three (3) years, until April 30, 2024, at a rate of \$63.50.

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: 4/30/2021

Contract/Project End Date: 4/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 606. Electronically sent to Karen Harrison, Human Resources.

9. Request board approve amendment II to exhibit B of employment agreement between Abby Berow and Partnership Health Center-Missoula County to amend the rate of pay temporarily to \$64.91 per hour effective February 8, 2021, until June 25, 2021.

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: 2/8/2021

Contract/Project End Date: 6/25/2021

Amendment to agreement filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 609.
Electronically sent to Karen Harrison, Human Resources.

10. Request board appoint Fairgrounds Director Emily Brock as the Missoula County employee representative to the Transportation Technical Advisory Committee effective March 25, 2021.

Presenter: Kyla Lehner
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 3/25/2021

Contract/Project End Date:

Signed RCA sent electronically to Kyla Lehnerz, Commissioners' Office.

III. CORRESPONDENCE

1. Big Sky Passenger Rail Authority Board of Directors

Letter 2021-076 DS and JV signed.

- We thought it would be useful to send to the BSPRA board members some more details about what Missoula County is doing on behalf of the BSPRA. Just so they understand in the future if Missoula County passes those duties on to the board. We went through and detailed the services we are providing.
- Andrew Czorny - Dave I just received word from Stillwater County. Lewis and Clark will be having their final meeting on joining the BSPRA.
- Martin Kidston asked whether anything had come from any legislators/the governor recognizing the efforts.
- Commissioner Strohmaier - This legislature seems in keeping with every other legislator in recent memory. There is an unfortunate disconnect between local elected officials and state legislators who might be representing those counties.

IV. DISCUSSION ITEMS

1. Discussion Item- Burlington Northern Proposed Clean-up Plan

Staff gave an overview of the proposed clean up plan for the Burlington Northern round yard around north 2nd st and Woody. Spills and leaking diesel tanks from the fueling systems. A lot of the contamination has reached the aquifer and surface. This was listed in 1994 as a State Superfund sight. Right now they are identifying COC's and reviewing twelve different clean-up options. Three options have been chosen at this time to be used; Bioventing, Natural Source Zone Depletion and Monitored Natural Attenuation. After clean up is complete, it will be determined if the land can be used for industrial commercial or residential purposes. Commissioners Strohmaier has concerns that the current clean up plan will not meet the Downtown Master Plan requirements and residential levels. Missoula County next steps will be the Water Quaility District will Comment. The Commissioners would like staff to draft a letter to voice concerns.

2. Legislative Session

HB223 message is drafted to go to delegation.

3. COVID-19

Adriane Beck reminds people that vaccination is open to anybody 16 and older. If under 18 must have a parent present.

4. Communication needs/requests

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None