

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 30, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Dori Brownlow, Casey Gannon, Jason Hauser, Shane Stack, Sarah Bell, Anna Conley, Andrew Czorny, Jason Emery, Erica Grinde, David Wall

Other Attendees: Sindie Kennedy, Erik Dickson, Rob Taylor, Kyla Lehnerz, Violet Plummer, Jamar Galbreath, Deborah Bell, Emmie Bristow, Martin Kidston, Rich ?

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Big Sky Passenger Rail made national news on CBS Evening News.

II. ACTION ITEMS

1. Request board approve chair to sign designation of environmental certifying official and resolution for designating the environmental certifying official (two documents) to allow Sindie Kennedy to serve as the designated environmental certifying official for the Buena Vista Wastewater System Improvement Project, Phase II Environmental Review.

Presenter:

Sindie Kennedy

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 2021-034 filed with Clerk and Recorder/Treasurer's Office: Book 1069 Page 782.

Electronically sent to Sindie Kennedy, Community and Planning Services.

2. Request board approve to proceed with negotiating a contract with Great West Engineering to complete project design, prepare bid documents and provide construction management for the Buena Vista Wastewater System Improvement Project, Phase II.

Presenter:

Sindie Kennedy

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 Sindie Kennedy, Community and Planning Services.

3. Request board approve offer to purchase 27 acres of real property from Stanley Hendricksen for \$350,000.

Presenter:

Dori Brownlow
Shane Stack
Erik Dickson

Juanita Vero
David Strohmaier

Moved:

Second:

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 Brownlow, Commissioners' Office.

4. Request board approve cooperative law enforcement annual operating plan and financial plan between Missoula County and the USDA Forest Service Lolo National Forest.

Presenter:

Rob Taylor

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/30/2021

Contract/Project End Date:

12/31/2021

Electronically sent to Dawn Anderson, Sheriff's Department.

5. Request board approve chair to sign retail sales agreement with Titan Machinery in the amount of \$374,434 for the purchase of a combination vacuum - jetter truck.

Presenter:

Erik Dickson

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 Erik Dickson, Public Works.

6. Request board approve roofing contract between Missoula County and Schrock Roofing for roof at the Records Building for \$82,077.

Presenter:

Jason Hauser

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

5/1/2021

Contract/Project End Date:

9/15/2021

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 941. Electronically sent to Jason Hauser, Facilities Management.

7. Request board approve contract with Schrock Roofing for the roof on Missoula County Courthouse for \$90,975.**Presenter:**

Jason Hauser

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:**

5/1/2021

Contract/Project End Date:

9/15/2021

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 942. Electronically sent to Jason Hauser, Facilities Management.

8. Request board approve contract between Missoula County and Schrock Roofing for Roof on the Missoula County Annex Building for \$302,277.**Presenter:**

Jason Hauser

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:**

5/1/2021

Contract/Project End Date:

9/15/2021

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 943. Electronically sent to Jason Hauser, Facilities Management.

9. Request board approve professional service agreement with Mission Critical Partners, LLC to conduct a review of the existing public radio systems used in Missoula City and County for the amount of \$49,572.**Presenter:**

Casey Gannon

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:**

3/30/2021

Contract/Project End Date:

6/30/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 946. Electronically sent to Casey Gannon, Commissioners' Office.

10. Request board approve amendment II to the employment agreement between Alex Pitman, RDH and Partnership Health Center-Missoula County to amend the FTE to 0.80 FTE (32 hours per week).**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:**

4/5/2021

Contract/Project End Date:

6/30/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 945. Electronically sent to Karen Harrison, Human Resources.

III. CORRESPONDENCE

Board is in support of putting together a guest column on how Missoula County has been successful in our legislative session efforts on bills to propose and oppose. Missoula County has not been at the podium as much this year but supporting our efforts prior to it going to the floor. Staff will be drafting this message.

1. Thank you letter to Senator Jon Tester for securing \$645,000 of Water Resources Development Act funding for the Buena Vista Wastewater System Improvement Project, Phase II.

Letter 2021-078 Signed by DS and JV.

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

HB 698 - Limit when pretrial can be assessed costs for electronically monitoring would be shifted to government agency. Could effect Missoula County by approximately 50K - 100K a year if passed. Staff will send message that if passed we would ask that the State help with that funding.

2. COVID-19

Missoula county is currently at 22% of citizens vaccinated.

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