

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 1, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Adriane Beck, Emily Brock, Annie Cathey, Jason Hauser, Bradley Seaman, Brian West, Andrew Czorny, Jason Emery, Anne Hughes, Allison Franz, Sarah Bell, Erica Grinde, David Wall

Other Attendees: Erin Kautz, Kyla Lehnerz, Kylie Paul, Nathan Coyan, Jamar Galbreath, Violet Plummer, Emmie Bristow, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve resolutions to cancel various 2021 special district elections.

Presenter:

Bradley Seaman

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 2021-036 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1298

Resolution 2021-037 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1299

Resolution 2021-038 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1300

Resolution 2021-042 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1304

Resolution 2021-041 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1303

Resolution 2021-039 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1301

Resolution 2021-040 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1302

Resolution 2021-044 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1306

Resolution 2021-048 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1310

Resolution 2021-050 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1312

Resolution 2021-049 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1311

Resolution 2021-047 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1309

Resolution 2021-051 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1313

Resolution 2021-045 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1307

Resolution 2021-043 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1305

Resolution 2021-046 filed with Clerk and Recorder/Treasurer's Office: Book 1052 P1308

Electronically sent to Bradley Seaman, Elections.

2. Request board approve professional services agreement amendment with Partnership Health Center for mobile crisis services that clarifies sources of funding and timeline for services.

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: 6/30/2021

Agreement amendment filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page1317.
Electronically sent to Erin Kautz, Community and Planning Services.

3. Request board approve professional services agreement amendment with City of Missoula Fire Department for mobile crisis services that clarifies sources of funding and timeline for services.

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: 6/30/2021

Agreement amendment filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page1314.
Electronically sent to Erin Kautz, Community and Planning Services.

4. Request board approve the 2021 Community Council Bylaws template.

POSTPONED to April 6, 2021 BCC Administrative Public Meeting

5. Request board adopted the updated impact fee advisory board resolution to reflect seven members and one ex-officio member.

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 2021-052 filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 1315.
Electronically sent to Chris Lounsbury, Commissioners' Office.

6. Request board approve change order #16 for Missoula County Library in the amount of \$6,043.55.

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:

8/2/2018

Contract/Project End Date:

Change order filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 1316. Electronically sent to Jason Hauser, Facilities Management.

7. Request board sign a GMAX amendment to the AIA133 contract with Jackson Construction in the amount of \$888,637 to remodel Building 35 (Home Arts) on the Fairgrounds.

Presenter:

Emily Brock

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/1/2021

Contract/Project End Date:

8/1/2021

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1052 Page 1316. Electronically sent to Emily Brock, Fairgrounds Management.

8. Request board approve chair to sign a grant agreement for \$40,000 in DNRC Reclamation and Development Grants Program funding for the Ninemile Creek Placer Mine Reclamation - Reach 5 Planning project.

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.

9. Request board sign sub-recipient agreement between Missoula County and Clear Water Resource Council to allow for funding under the County Post Fire Hazard Mitigation Grant Program.

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:

3/26/2021

Contract/Project End Date:

1/24/2022

Electronically sent to Adriane Beck, Office of Emergency Services.

10. Request board approve chair to sign MT9-1-1 Grant-2021-010 contract to accept grant funding from the Montana Department of Administration 9-1-1 Grant Program in the amount of \$500,000.

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:	7/1/2021
Contract/Project End Date:	9/30/2023

Electronically sent to Adriane Beck, Office of Emergency Services.

III. CORRESPONDENCE

Letter to be sent to the Secretary of State in regards to the integrity of the Missoula County elections office. Asking the Secretary to conduct their own review or take to court for review to dismiss unfounded claims.

IV. DISCUSSION ITEMS

1. Legislative Session

Legislative session on Easter break until Tuesday April 6, 2021.

2. COVID-19

There are several vaccination clinics being held this weekend. There are still a few openings to be filled.

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