

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 6, 2021

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Chris Lounsbury, Anne Hughes, Sarah Bell, Shantelle Gaynor, Erica Grinde, David Wall, Brian West, Andrew Czorny

Other Attendees: Violet Plummer, Kyla Lehnerz, Jamar Galbreath, Casey Gannon, Nicole Rush, Laurie Hire, Amanda Henthorne, Ann Miller, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve business assistance agreement and management plan for Big Sky Economic Development Trust Fund job creation grant assisting Botanie Natural Soap, Inc. Request board approve and authorize chair to sign contract #MT-BSTF-1-21-18 with Montana Department of Commerce via DocuSign.

Presenter:

Nicole Rush

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

12/29/2020

Contract/Project End Date:

12/29/2021

Electronically sent to Nicole Rush, Missoula Economic Partnership.

2. Request board approve memorandum of understanding for a continuation grant application by the Confederated Salish and Kootenai Tribes Tribal Defenders Office to enhance the Flathead Reservation Reentry Program.

Presenter:

Shantelle Gaynor

Ann Miller

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Text:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Shantelle Gaynor, Community Justice Department

3. Request board approve the 2021 Amendments to Resolution 2008-155.

Presenter:

Laurie Hire

Moved:

Juanita Vero

Second:

None

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2021-063 filed with Clerk and Recorder/Treasurer's Office: Book 1054 Page 1327.

Electronically sent to Laurie Hire, Community and Planning Services.

III. CORRESPONDENCE

**1. Letter to Secretary of State Jacobsen regarding the integrity of Missoula County's elections-
Letter signed on April 1, 2021**

Letter 2021-080 BCC signed.

IV. DISCUSSION ITEMS

1. FY21 Budget Amendments

Amanda Henthorne, Budget Analyst, Finance

I. Health Department – MTDPHHS Funds for Diabetes Prevention

II. Community Justice Department – Vicarious Trauma Response

III. Community Justice Department – Safety and Justice Challenge Grant

IV. Parks, Trails and Open Lands – West Riverside Community Park

V. Parks, Trails and Open Lands – Ninemile Creek Restoration

VI. Office of Emergency Management/9-1-1 – Radio System

2. Legislative Session

None

3. COVID-19

People vaccinated are going up. The goal is to reach 75% for herd immunizations.

4. 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