

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 8, 2021

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Annie Cathey, Brian West, Anne Hughes, Andrew Czorny, Casey Gannon, John Hart, David Wall, Chris Lounsbury, Dori Brownlow, Sarah Bell, Allison Franz

Other Attendees: Rich Maricelli, Rob Taylor, Ashley Bohrer, Jonathan Stineford, Kyla Lehnerz, Violet Plummer, Emmie Bristow, Jamar Galbreath, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve lease agreement between Missoula County Airport Authority and Missoula County, on behalf of the Missoula County Sheriff.

Presenter:

Rich Maricelli
Rob Taylor

Moved:

Josh Slotnick

Second:

Juanita Vero

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:

Electronically sent to Dawn Anderson, Sheriff's Department.

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

Presenter:

John Hart

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/8/2021

Contract/Project End Date:

12/31/2022

3. Request board to approve annual Justice Assistance Grant funding through Montana's Crime Control Bureau.

Presenter:

Ashley Bohrer
Jonathan Stineford

Moved: Josh Slotnick
Second: Juanita Vero
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: 6/30/2022

Justice assistance grant filed with Clerk and Recorder/Treasurer's Office: Book 1053 Page 531.
Electronically sent to Ashley Bohrer, Sheriff's Department.

4. Request the board to sign the letter requesting funding from the Missoula Redevelopment Agency (MRA) to assist with improvements to the Missoula County Elections Complex.

Presenter:

Casey Gannon
Dori Brownlow

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

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2021-081 BCC signed. Electronically sent to Casey Gannon, Commissioners' Office.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Legislative Session

HB2 - Staff has sent comment

HB682 - Staff has sent comment

SB260 - Has not had second reading yet. Staff has sent comment in opposition

2. COVID-19

Nearing 29% of Missoula County residents fully vaccinated. We could be at approximately 70% of residents vaccinated in 6 weeks.

3. Communication needs/requests

None

V. UPCOMING EVENTS AND INVITATIONS

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None