

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 13, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Anne Hughes, Sarah Bell, Emily Brock, Jerry Marks, Andrew Czorny, Adriane Beck, John Hart, Chris Lounsbury

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jamar Galbreath, Casey Gannon, Jean Jenkins, Kylie Paul, Erik Dickson, Katie Lemrick, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Proclamation: National Public Safety Telecommunications Week

Commissioner Vero read the proclamation and BCC signed it.

2. Request board approve professional services agreement with Five Valleys Land Trust for the monitoring of conservation easements held by Missoula County for a sum of \$1,625 for 2021.

Presenter:

Kylie Paul

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/1/2021

Contract/Project End Date:

12/15/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1053 Page 891. Electronically sent to Kylie Paul, Community and Planning Services.

3. Request board approve contract with AVI Systems for technology work at the new Weed/Extension facility.

Presenter:

Jerry Marks

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/13/2021

Contract/Project End Date:

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1053 Page 892. Electronically sent to Jerry Marks, Weed and Extension.

4. Request board authorize chair to sign a letter of intent for the purchase of a roadside mower from the John Deere Company in the amount of \$151,917.67.

Presenter: Erik Dickson
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Erik Dickson, Public Works.

5. Request board approve counteroffer from Stanley Hendricksen for purchase of 27 acres for \$385,000.

Presenter: Chris Lounsbury
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date: 6/30/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1053 Page 897. Electronically sent to Dori Brownlow, Commissioners' Office.

6. Request board sign a contract with Staggs Painting and Power Washing in the amount of \$31,065.00 for painting buildings 12,15,and 9 on the Fairgrounds.

Presenter: Emily Brock
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 4/13/2021

Contract/Project End Date: 5/28/2021

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1053 Page 898. Electronically sent to Emily Brock, Fairgrounds Management.

III. CORRESPONDENCE

Chris Lounsbury, Chief Administrative Officer, said on Thursday's admin there will be a letter to Seeley Lake Sewer Board outlining changes needing to be made to the interlocal agreement requesting that we meet to go through those changes and draft a new interlocal agreement.

IV. DISCUSSION ITEMS

1. Legislative Session

Commissioner Strohmaier brought up getting a message from Elly Bowlman (senator), who forwarded documents from the legislature that outlined proposed uses of the money in Helena that would potentially be available for infrastructure. There was a line item in there for the Seeley Lake Sewer (roughly \$700,000), they either have to pay for the whole thing or nothing. Commissioner Slotnick asked how the number got knocked down. Chris explained that Senator Boldman accidentally attached the previous version of those bills. Originally, in one of the BUILD bills that the state has, there was \$750,000. In 632 there are no specific line item amounts for those. Local communities will have to apply for funds through a grant application process. In all the drafts of the bills, that \$750,000 never got cut as a line item. There are a lot of those bill drafts going around. Chris said at least as of this morning the bill is very much in flux. Formulas based on what they believe local communities will get and creating a match system. Originally, we would have to expand 25% of the money. Commissioner Strohmaier clarified that they are wanting us to match our AARPA dollars with their AARPA dollars. 632 is still maneuvering, we will go from there.

2. COVID-19

Chris Lounsbury, Chief Administrative Officer, said that about 1/3 of Missoula County is now vacated and the trend is moving upwards to meet the goal of 75%.

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