

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 15, 2021

ATTENDANCE

Present: Dave Strohmaier, Josh Slotnick, Juanita Vero, Brian West, David Wall, Chris Lounsbury, Erica Grinde, Anne Hughes, Jason Emery, Andrew Czorny, Sarah Bell, Allison Franz, John Hart

Other attendees: Erin Kautz, Kyla Lehnerz, Violet Plummer, Jamar Galbreath, Sindie Kennedy, Kayla Talbert

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve Chair sign Certificate of Compliance for Executive Order No. 12-2016, Equal Pay for Montana Women, as required for the County and Tribal Matching Grant application

Presenter:

Erin Kautz

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:

Electronically sent to Erin Kautz, Community and Planning Services.

2. Request Board approve a resolution giving automatic bid reductions to businesses certified as DBEs by the Montana Department of Transportation.

Presenter:

Dave Wall

Jamar Galbreath

Brian West

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/15/2021

Contract/Project End Date:

Resolution 2021-061 filed with Clerk and Recorder/Treasurer's Office: Book 1053 Page 1018.

Electronically sent to David Wall, Auditors Office.

3. Request board approve and electronically sign the employment agreement with Anne Hughes to serve as the Chief Operating Officer for Missoula County from June 1, 2021 to June 1, 2024 with a salary of \$59.00 per hour.

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: 6/1/2021

Contract/Project End Date: 6/1/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1053 Page 1019. Electronically sent to Karen Harrison, Human Resources.

4. Request board approve and electronically sign the employment agreement with Christian Lounsbury to serve as the Chief Administrative Officer for a term from June 1, 2021 to June 1, 2024 with a salary of \$64.00 per hour.

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

Contract/Project Begin Date: 6/1/2021

Contract/Project End Date: 6/1/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1053 Page 1020. Electronically sent to Karen Harrison, Human Resources.

5. Request board approve appointment of Special Deputy County Attorney in the matter of Sate of Montana VS Brian Parini

Presenter: Brian West
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:

Resolution 2021-062 filed with Clerk and Recorder/Treasurer's Office: Book 1053 Page 1021. Electronically sent to Matt Jennings, County Attorney's Office.

III. CORRESPONDENCE

1. Request board sign a letter of support for the County and Tribal Matching Grant application Letter 2021-083 BCC signed.

2. Request board approve and sign Budget Amendment Letter for the U.S. Department of Housing and Urban Development 2019 Continuum of Care YWCA Rapid Rehousing grant. Letter is to request a budget reallocation to move \$30,000 from rental assistance to supportive services. This

would make the starting balance for rental assistance \$213,324 and supportive services \$73,568.

Letter 2021-085 BCC signed.

3. Request board sign letter to Seeley Lake Sewer Board regarding interlocal agreement

Letter 2021-084 BCC signed.

IV. DISCUSSION ITEMS

Commissioner Strohmaier spoke with Senator Testers Legislature Director Justin Folsom drafting guidance to see what he can do for ARPA funds to get the language changes that require the state of Montana or any state government to require a match to receive ARPA funds.

HB464 - Commissioner Strohmaier talked with Diane Sands, she is going to put in an amendment request to delay the effective date. Asking Shane Stack, Public Works Director, to submit to Diane Sands all projects that are in the works that will have to be stopped if gas tax monies are lost.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None