

# **BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES**

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

**April 20, 2021**

## **ATTENDANCE**

**Present:** Dave Strohmaier, Josh Slotnick, Juanita Vero, Andrew Czorny, Jason Emery, John Hart, Anne Hughes, Shane Stack, Sarah Bell, Allison Franz

**Other attendees:** Violet Plummer, Kyla Lehnerz, Jamar Galbreath, Todd Seib, Anissa Gabrielson, Emmie Bristow, Julie Mohr, Lisa Beczkiewicz, Casey Gannon, Diana Maneta, Martin Kidston-Missoula Current

## **I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Commissioner Strohmaier said on Thursday that he would be presenting before the MT Transportation Commission to propose the naming of the bridge on Higgins Ave as the Bear Tracks Bridge.

## **II. ACTION ITEMS**

**1. Request board approve and sign the Professional Services Agreement (PSA) offered by Missoula City-County Health Department (MCCHD) to Partnership Health Center (PHC) for the Montana Comprehensive Cancer Control (CCC) Plan for compensation in the amount of \$121,861**

**Presenter:** Lisa Beczkiewicz  
**Moved:** Josh Slotnick  
**Second:** Juanita Vero  
**Motion:** Motion passed as written  
**Vote:** Yes 3, No 0, Abstained 0  
**Additional Info:**

**Contract/Project Begin Date:** 7/1/2020

**Contract/Project End Date:** 6/30/2021

Electronically sent to Julie Mohr, Missoula City-County Health Department.

**2. Request board approve and sign MT Department of Environmental Quality (DEQ) Contract 521006 with Missoula City-County Health Department (MCCHD) to support FY21 activities in the Missoula City-County Air Pollution Control Program, with the revised version of Attachment A included. Compensation is in the amount of \$83,825.**

**Presenter:** Julie Mohr  
**Moved:** Juanita Vero  
**Second:** Josh Slotnick  
**Motion:** Motion passed as written  
**Vote:** Yes 3, No 0, Abstained 0  
**Additional Info:**

**Contract/Project Begin Date:** 7/1/2020

**Contract/Project End Date:** 6/30/2021

Electronically sent to Julie Mohr, Missoula City-County Health Department.

**3. Request Board Approve the contract amendment to the 100% Design BUILD contract with DJ&A , P.C. The original contract ceiling and fee was \$1,537,175, and we are requesting approval of an increase of \$186,931 to a new contract fee of \$1,724,106**

**Presenter:** Shane Stack  
**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:**

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1054 Page 305.  
Electronically sent to Shane Stack, Public Works.

**4. Request board approve a lease for two sweepers which will cost Public Works \$26,840.00 annually, and MDT will fund an additional \$173,160.00 annually through the CMAQ program. The total cost for the one year lease for both sweepers is \$200,000. The lease is a five year lease, with a termination clause that would allow for ending the lease at 12, 24, 36,48, or 60 months.**

**Presenter:** Shane Stack  
**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 Shane Stack, Public Works.

**5. Request Board approve and sign Subdivision Improvements Agreement and Guarantee for Saint Lawrence Estates Subdivision**

**Presenter:** John Hart  
**Moved:** Josh Slotnick  
**Second:** Juanita Vero  
**Motion:** Motion passed as written  
**Vote:** Yes 3, No 0, Abstained 0  
**Additional Info:**

**Contract/Project Begin Date:** 3/2/2021

**Contract/Project End Date:** 3/2/2022

Electronically sent to John Hart, County Attorney's Office.

### **III. CORRESPONDENCE**

**1. Letter to Governor Gianforte requesting he veto HB 112.**

Letter 2021-082 BCC signed for HB 112.

Anne Hughes, Chief Operating Officer, explained that this was an anti-trans bill.

**2. Letter to Governor Gianforte requesting he veto SB 257.**

Letter 2021-087 BCC signed for SB257.

Todd Seib spoke on a letter regarding Burlington Northern that will be coming before the commissioners at their April 22 public meeting.

#### **IV. DISCUSSION ITEMS**

##### **1. Legislative Session**

None

##### **2. COVID-19**

None

##### **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