

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 22, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Jason Emery, Adriane Beck, Anna Conley, Allison Franz, Erica Grinde, John Hart, Shane Stack

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Deb Bell, Jamar Galbreath, Martin Kidston-Missoula Current, Coralynn Revis-HDR

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Strohmaier let everyone know that it was successful to name the bridge on Higgins Ave the Bear Tracks Bridge.

Commissioner Vero and Commissioner Slotnick had a great meeting with the Tax Approval Board.

II. ACTION ITEMS

1. Request Board Authorize the Chair to Sign Memorandum of Understanding between Missoula County and the Montana Highway Patrol for communications site use.

Presenter:

Adriane Beck

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 Adriane Beck, Office of Emergency Management.

2. Request that the Board sign Task Order No2 with NewFields, to assist with the preparation of documents & studies necessary for the Change of Use Application with the DNRC.

Presenter:

Deb Bell

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:

Task Order filed with Clerk and Recorder/Treasurer's Office: Book 1054 Page 575. Electronically sent to Deborah Bell, Public Works.

3. Request that the Board sign Task Order No. 2 with HDR, that will provide the Lolo RSID 901 Sewer Collection System analysis.

Presenter:

Deb Bell

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:

Task Order filed with Clerk and Recorder/Treasurer's Office: Book 1054 Page 1115. Electronically sent to Deborah Bell, Public Works.

4. Request board approve an MOU between the City of Missoula and Missoula County Rural Special Improvement District 925 (Sunset West)

Presenter:

Deb Bell

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:

MOU filed with Clerk and Recorder/Treasurer's Office: Book 1054 Page 831. Electronically sent to Deborah Bell, Public Works.

III. CORRESPONDENCE

1. Letter regarding Burlington Northern CECRA Site

Letter 2021-088 BCC signed.

Commissioner Strohmaier- Pushing back on an anemic cleanup plan.

Commissioner Slotnick - This should be cleaned up to residential standards, as it is in a residential area.

2. Letter supporting Missoula airport workers

Letter 2021-089 BCC signed.

IV. DISCUSSION ITEMS

1. Discuss Zientek v Missoula County, DV 19-569

Moved: Juanita Vero

Second: Josh Slotnick

Vote: Yes 3, No 0, Abstained 0

Additional Info: John Hart, County Attorney's Office, suggested entering a closed session for litigation strategies.

2. Legislative Session

None

3. COVID-19

None

4. Communication Needs/Requests

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None