

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 27, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Brian West, Andrew Czorny, Anne Hughes, David Wall, Allison Franz, Sarah Bell, Casey Gannon

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jamar Galbreath, Quina goldsby, Nadene Hegman, Jarom Hein

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve appointment of special attorney in the matter of State of Montana v. Cory Jenkins-Rhoads

Presenter:

Brian West

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2021-065 filed with Clerk and Recorder/Treasurer's Office: Book 1054 Page 658.

Electronically sent to Matt Jennings, County Attorney's Office.

2. Request board approve and sign an independent contractor agreement with Northbound Public Affairs for state and federal legislative services from April 30, 2021, to June 30, 2022

Presenter:

Chris Lounsbury

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/30/2021

Contract/Project End Date:

6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1054 Page 659. Electronically sent to Chris Lounsbury, Commissioners' Office.

3. Request board approve and adopt the by-laws for the Impact Fee Advisory Committee (IFAC).

Presenter:

Chris Lounsbury

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

III. CORRESPONDENCE

1. 2021-090: Governor Gianforte please veto HB 464

DS and JV signed letter 2021-090

2. 2021-091: Governor Gianforte please veto SB 199

DS and JV signed letter 2021-091

3. 2021-092: Governor Gianforte please veto SB 108

DS and JV signed letter 2021-092

4. 2021-093: Governor Gianforte please veto HB 257

DS and JV signed letter 2021-093

IV. DISCUSSION ITEMS

We are selling a piece of property in the Hillview area that the county took deed on forty years ago. Dave Peoley, a constituent that neighbors the property, has concerns that the property has too steep of a slope to have it be a viable building lot. Once offers come in, this will go to a public meeting and we will take public comment at that point. Staff has talked with Mr. Peoley a few times, letting him know what the process will look like.

1. IMACS Jail Software discussion

County feels that the vendor providing IMACS Jail Software is in default of their contract with Missoula County by faulty software and lack of IT support. The County will give them as required notice and a 30 day window to fix all issues. If not fixed in that 30 days we will terminate this contract and stop any further payments.

2. Legislative Session

The amendment proposed Senator Hertz HB632 ARPA spending bill tomorrow pre conference, wanting local representatives there to talk in person in the halls as they do not take comment during hearings. Commissioner Slotnick is already in Helena and will tackle this.

3. COVID-19

45% of the public are fully immunized and over 100,000 immunizations have been given.

4. 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