

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 1, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Dori Brownlow, Andrew Czorny, Anna Conley, Jason Hauser, Anne Hughes, Sarah Bell, Allison Franz, Shantelle Gaynor, Erica Grinde, Jason Emery

Other Attendees: Amanda Henthorne, Violet Plummer, Kyla Lehnerz, Melissa Fisher, Jamar Galbreath, Matt Suck, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Missoula County commissioners and Missoula mayor addressing the issue of unhoused residents in the Missoula area. A press conference on the east entrance to the Courthouse to speak of the efforts at 11:30 am today.

II. ACTION ITEMS

1. Request board approve contract between the County and the City of Missoula supporting advocacy and prevention services in the Department of Relationship Violence Services. Date Range 7/1/19 – 6/30/20 Amount: \$171,214 for 12 months.

(Note: this contract is for a previous fiscal year. It was inadvertently not signed as it was received the same week as the beginning of COVID lockdown. It was missed in the confusion that followed and was only recently identified as a contract that needs to be completed.)

Presenter:

Shantelle Gaynor

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2019

Contract/Project End Date:

6/30/2020

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1056 Page 1083. Electronically sent to Julie Mohr, Missoula City-County Health Department.

2. Request board approve second amendment to Development Agreement between Missoula County and Bonner Property Development.

Presenter:

Dori Brownlow
Matt Suck

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

6/1/2021

Contract/Project End Date:

8/31/2021

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 119.
Electronically sent to Dori Brownlow, Commissioners' Office.

III. CORRESPONDENCE

1. Sign letter of consent to proceed for project at Bonner Mill

Letter 2021-116 DS and JV signed.

2. Letter supporting United Way application for Montana Healthcare Foundation grant

Letter 2021-117 BCC signed.

IV. DISCUSSION ITEMS

1. Budget Amendments

Two budget amendments will be heard at the public meeting on Thursday June 3rd.

The first is from the Missoula City-County Health Department for contracts with Rocky Boy and Ravalli county for services provided.

The second is grant funding for Nine Mile Creek for additional funds.

2. Upcoming board meetings and review of meetings

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None