

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 3, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Chet Crowser, Shane Stack, Sarah Bell, Anne Hughes, Jason Emery, Anna Conley, Andrew Czorny, Allison Franz

Other Attendees: Lindsey Romaniello, Diana Maneta, Kyla Lehnerz, Violet Plummer, Emmie Bristow, Jonathan Sand, Melissa Fisher, Jamar Galbreath, Martin Kidston, Diane Stensland-Bickers

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Strohmaier played a video for the Big Sky Passenger Rail.

II. ACTION ITEMS

1. Request board approve a resolution of support for the Highway 200 Corridor Plan be adopted.

Presenter:

Lindsey Romaniello

Jonathan Sand

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 2021-078 filed with Clerk and Recorder/Treasurer's Office: Book 1056 Page 1257.

Electronically sent to Lindsey Romaniello.

2. Request board approve contract with Miller Law, PLLC for legal representation of the city and county before the Public Service Commission. Cost cap of \$30,000. The city and county have each budgeted \$15,000 for this purpose. The city will reimburse the county for 50% of the contract cost.

Presenter:

Diana Maneta

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Contract/Project Begin Date:

6/3/2021

Contract/Project End Date:

6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1056 Page 1258. Electronically sent to Diana Maneta, Community and Planning Services.

3. Request board approve professional services agreement with Design Workshop, Inc. for planning services to complete the Missoula County Pathways and Trails Master Plan for a full project cost of

\$104,000.

Postponed to Jun. 8, 2021 BCC Administrative Public Meeting

4. Request board approve chair to sign contract amendment between Missoula County and Great West Engineering for Buena Vista Wastewater System Improvement Project, Phase II engineering services, in the amount of \$265,600.

Postponed to Jun. 10, 2021 BCC Administrative Public Meeting

5. Request board approve chair to sign BUILD Grant forms SF 424 and SFLLL.

Presenter:

Shane Stack

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 Shane Stack, Public Works.

6. Request board reappoint members to the Missoula Development Authority.

Presenter:

Kyla Lehnerz

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written with reappointments of Caldwell and Newman

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2024

Letters 2021-118 DS and JV signed / Letter 2021-119 DS and JV signed. Electronically sent to Kyla Lehnerz.

III. CORRESPONDENCE

1. Request board approve and sign Wildfire Adapted Missoula (WAM) Comment Letter

Letter 2021-121 DS and JV signed.

2. Request board sign letter of support for BLM acquisition of Nature Conservancy lands in the Blackfoot Watershed

2021-120 DS and JV signed.

IV. DISCUSSION ITEMS

1. Attorney General Opinion

Chris Lounsbury, Chief Administrative Officer, asked if the board would like to engage in conversations regarding the Attorney Generals opinions with University of Montana and the Attorney General in regard to Missoula Counties policies on justice, equity, diversion and inclusion.

2. Communication needs/requests

Developing a website for communications regarding the Operation Shelter project.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None