

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 8, 2021

ATTENDANCE

Staff Present: Commissioner Josh Slotnick, Commissioner Juanita Vero, Violet Plummer, Kyla Lehnerz, Brian West, Shane Stack, Erica Grinde, Mel Fisher, Jason Hauser, Anne Hughes, Jamar Galbreath, John Hart, Jason Emery, Allison Franz, Sarah Bell, Emmie Bristow, Chris Lounsbury

Others Present: Martin Kidston, Jason Sucheki, Dustin Hover, Ross Keogh, Stephen Ford

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve improvements agreement and guarantee for Running W Phase 2A Subdivision.

Presenter:

John Hart

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written.

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

6/2/2021

Contract/Project End Date:

6/2/2022

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

2. Request board approve temporary construction easement for the BUILD project.

Presenter:

Shane Stack

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Motion passed as written.

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Shane Stack, Public Works.

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.

Item postponed to a future meeting.

4. Request board approve chair to sign facility condition assessment proposal between Missoula County and Dude Solutions for \$22,215.20.

Presenter:	Jason Hauser
Moved:	Juanita Vero
Second:	Josh Slotnick
Motion:	Motion passed as written.
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	8/1/2021
Contract/Project End Date:	12/31/2021
Electronically sent to Jason Hauser, Facilities Management.	

III. CORRESPONDENCE

1. Letter supporting Tracy Stone-Manning for BLM director

Letter 2021-123 BCC signed.

Allison Franz, Communications Manager, explained that Tracy Stone-Manning had requested this letter of support. She will go before the members of the Senate Committee of Energy & Natural Resources to be confirmed as the Director of the Bureau of Land Management.

IV. DISCUSSION ITEMS

1. 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