

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 10, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Dori Brownlow, Erica Grinde, Shane Stack, Brian West, Sarah Bell, Jason Emery, Andrew Czorny, Anne Hughes, Allison Franz, Emily Brock, David Wall

Other Attendees: Nicole Rush, Leidy Wagner, Lisa Beczkiewicz, Whitney Meek, Violet Plummer, Kyla Lehnerz, Mel Fisher, Rebecca Miller, Emmie Bristow, Jamar Galbreath, Dave Erickson, Diane Stensland-Bickers, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Rosebud County is interested in joining the Big Sky Passenger Rail project.

II. ACTION ITEMS

1. Request board approve amendment to business assistance agreement for Big Sky Economic Development Trust Fund job creation grant assisting Bedrock Sandals, LLC. Request board approve and authorize chair to sign contract amendment #MT-BSTF-1-20-21B with Montana Department of Commerce via DocuSign. These amendments will extend the contract period until January 14, 2022 and increase the total net new jobs from six to nine.

Presenter:

Nicole Rush

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/14/2020

Contract/Project End Date:

1/14/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 500. Electronically sent to Nicole Rush, Missoula Economic Partnership.

2. Request board approve request for payment for Big Sky Economic Trust Fund Grant assisting Coaster Pedicab, Inc. (Six jobs created; \$37,800 requested in reimbursement from BSTF)

Presenter:

Nicole Rush

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/30/2019

Contract/Project End Date:

7/30/2021

Electronically sent to Nicole Rush, Missoula Economic Partnership.

3. Request board approve professional services agreement with Vannoy Enterprises, LLC for mowing at the Missoula Development Park

Presenter: Dori Brownlow
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 6/1/2021
Contract/Project End Date: 9/18/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 501. Electronically sent to Dori Brownlow, Commissioners' Office.

4. Request board approve chair to sign MOU between Healthy Mothers, Healthy Babies-The Montana Coalition (HMHB-MT) and Missoula City-County Health Department (MCCHD) for the 2021 Connecting SUD Prevention Efforts to Early Childhood Coalitions (Year 2) mini-grant project. Grant award funding in the amount of \$5,000.

Presenter: Lisa Beczkiewicz
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 5/17/2021
Contract/Project End Date: 8/17/2021

Electronically sent to Julie Mohr, Missoula City-County Health Department.

5. Request board approve professional services agreement with Pierce Flooring for installation of carpet and vinyl plank flooring at 438 W. Spruce, property owned by the Missoula County Employee Benefits Plan, for a full cost of \$23,975.00.

Presenter: Erica Grinde
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 5/17/2021
Contract/Project End Date: 8/31/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 503. Electronically sent to Erica Grinde, Risk and Benefits Office.

6. Request board approve benefit plan amendments and medical benefit premium rate increase of 3% for Missoula County Employee Benefits Plan for plan year starting July 1, 2021. Amendments are outlined in attached file.

Presenter: Erica Grinde
Rebecca Miller
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date:

Plan amendments and medical benefit premium rate increase filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 507. Electronically sent to Erica Grinde, Risk and Benefits Office.

7. Request board approve chair to sign service provider agreement between Virgin Pulse, Inc. and Missoula County authorizing Virgin Pulse to establish a digital wellness platform for all benefit eligible Missoula County employees with an annual cost of \$40,000 for a three year term (total cost \$120,000) beginning 7/13/21 and ending 6/30/24.

Presenter:

Erica Grinde

Whitney Meek

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/13/2021

Contract/Project End Date: 6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 510. Electronically sent to Erica Grinde, Risk and Benefits Office.

8. Request board to approve the recommendation of the Compensation Board setting elected officials salaries for fiscal year 2022

Presenter:

Chris Lounsbury

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 6/27/2021

Contract/Project End Date:

Resolution 2021-079 filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 511. Electronically sent to Chris Lounsbury, Commissioners' Office.

9. Request board approve and sign an interlocal agreement with the City of Missoula allowing the city to chip seal four county roads this summer (2021).

Presenter:

Shane Stack

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:

Electronically sent to Shane Stack, Public Works.

III. CORRESPONDENCE

1. Letter to Montana Department of Commerce requesting 1 year extension and additional Big Sky Economic Development Trust Fund grant funding for Coaster Pedicab, Inc.

Letter 2021-126 BCC signed.

2. Letter to Montana Department of Commerce requesting 1 year extension and additional Big Sky Economic Development Trust Fund grant funding for Silixa, LLC.

Letter 2021-128 BCC signed.

IV. DISCUSSION ITEMS

1. Discuss and provide direction for the reorganization of the current Commissioner Legal and Development Park position to a new Lands and Economic Development Director Position.

Chris Lounsbury, Chief Administrative Officer talked to the discussion of filling the vacating job of Dori Brownlow as she retires. Chris is suggesting that Emily Brock, Fairgrounds Director take over the Development District duties that Dori currently is managing.

Commissioner Slotnick spoke to the outstanding work that Dori Brownlow has done for the county. Spoke to how confident he is that Emily Brock will be a great asset to these added development district projects.

2. Communications Needs/Requests

Allison Franz said they are looking for 30 min. slots for upcoming commissioners videos.

The commissioners' will be doing videos regarding to public input and addressing those and also individual projects that each commissioner is working on.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None