

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 15, 2021

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Sarah Bell, Annie Cathey, Allison Franz, Dori Brownlow, Brian West, Chris Lounsbury, David Wall, Jason Hauser, Jason Emery, Erica Grinde

Other Attendees: Mike Snook, Sindie Kennedy, Angela Priest, Flanna Ewinger, Juniper Davis, Violet Plummer, Kyla Lehnerz, Mel Fisher, Emmie Bristow, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve Jason Emery, Chief Information Officer to sign renewal agreement with ESRI (Environmental Systems Research Institute, Inc.) for our GIS software platform in the amount of \$82,700 yearly.

Presenter:

Mike Snook

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2021

Contract/Project End Date:

7/1/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1070 Page 1387. Electronically sent to Jason Emery, Technology Services.

2. 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.

Presenter:

Sindie Kennedy

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written authorized Commissioner Strohmaier to sign as chair

Vote:

Yes 1, No 0, Abstained 0

Additional Info:

Contract/Project Begin

6/1/2021

Date:

Contract/Project End

Date:

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 809.
Electronically sent to Sindie Kennedy, Community and Planning Services.

3. Request board approve successor collective bargaining agreement with American Federal of State, County and Municipal Employees (AFSCME) Detention Center Support Unit.

Presenter:

Chris Lounsbury

Angela Priest

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

6/30/2021

Contract/Project End Date:

6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 964. Electronically sent to Chris Lounsbury, Commissioners' Office.

4. Request board approve chair to sign resolution appointing special deputy county attorney in re SOM v Shane Lee Wilson Msla Dist. Court Cause No. DC-21-280 and DV-21-690.

Presenter:

Brian West

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2021-081 filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 808.
Electronically sent to Brian West, County Attorney's Office.

5. Request board approve lease agreement between Missoula County Fairgrounds and Allegiance Benefit Plan Management for a term of one year with an annual revenue of \$24,000.

Presenter:

Flanna Ewinger

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/1/2021

Contract/Project End Date:

3/1/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 799. Electronically sent to Flanna Ewinger, Fairgrounds Management.

6. Request board approve professional services agreement with Rocky Mountain ATMs to provide ATM services at the Western Montana Fair and other events at the Fairgrounds for a two-year term with a compensation of 25% of surcharge fees assessed.

Presenter:

Flanna Ewinger

Moved:

Josh Slotnick

Second:

Juanita Vero

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: 6/1/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 800. Electronically sent to Flanna Ewinger, Fairgrounds Management.

7. Request board approve professional services agreement with Northwest Express Railroad to provide free train rides to all fairgoers at the 2021 Western Montana Fair with a financial impact of \$5,000.

Presenter: Flanna Ewinger

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 8/11/2021

Contract/Project End Date: 8/15/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 801. Electronically sent to Flanna Ewinger, Fairgrounds Management.

8. Request board approve 30-day extension for AT&T to provide notice of renewal and execute resolution.

Presenter: Dori Brownlow

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2021-080 filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 802. Electronically sent to Dori Brownlow, Commissioners' Office.

9. 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.

Presenter: Juniper Davis

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Contract/Project Begin Date: 6/15/2021

Contract/Project End Date: 8/1/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 803. Electronically sent to Juniper Davis, Community and Planning Services.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Participation in the Montana EARN Project proposed by Kimberly Dudik

POSTPONED to Thursday's Administrative Public Meeting June 24, 2021

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