

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 17, 2021

ATTENDANCE

Present: Josh Slotnick, Dave Strohmaier, Juanita Vero, Mel Fisher, Anne Hughes, Allison Franz, Brian West, Sarah Bell, John Hart, Jason Hauser, Erica Grinde, Jason Emery, Chet Crowser

Other attendees: Violet Plummer, Dori Brownlow, Kyla Lehnerz, Heather Powers, Jamar Galbreath, Andy Nelson, Emmie Bristow, Adam Graham, Martin Kidston, Joshua Schroeder, Diane Strenslund-Bickers

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve amendments to sales agreements between Missoula County and Shadowcast Partners to extend Financing contingency release dates and Closing Dates.

Presenter:

Dori Brownlow
Joshua Schroeder
Adam Graham

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Text

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 1228. Electronically sent to Dori Brownlow, Commissioners' Office.

2. Request board approve standard employment agreement between Scott Stringer, DDS and Partnership Health Center-Missoula County with a pay rate of \$79.05 per hour, budgeted as a part-time intermittently scheduled employee.

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

6/14/2021

Contract/Project End Date:

6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 1229. Electronically sent to Karen Harrison, Human Resources.

3. Request board approve agreement between SAROC and Missoula County for lease and installation of solar panel array on the roof the the Missoula County Detention Facility

Presenter: Jason Emery
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 6/17/2021
Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 1233. Electronically sent to Jason Emery, Technology Services.

4. Request Board Approve Professional Services Agreement with the Clark Fork Coalition for oversight of the River Recreation Ambassador Pilot Project.

Presenter: Chet Crowser
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 6/17/2021
Contract/Project End Date: 2/28/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1057 Page 1230. Electronically sent to Chet Crowser, Community and Planning Services.

5. Request board approve Jason Emery, Chief Information Officer, sign renewal agreement with Dell Marketing LP for Adobe software used by county departments.

Presenter: Jason Emery
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: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1071 Page 53. Electronically sent to Jason Emery, Technology Services.

6. Request board appoint Anne-Marie Wolff to the remainder of a three-year term through Dec. 31, 2023 to the Lolo Mosquito Control Board.

Presenter: Kyla Lehnerz
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 6/17/2021

Contract/Project End Date:

12/31/2023

Letter 2021-145 BCC signed. Electronically sent to Kyla Lehnerz, Commissioners' Office.

III. CORRESPONDENCE

1. Request board sign thank you letters to the 2021 legislators.

Letters BCC signed.

2021-129 Representative Willis Curdy

2021-130 Representative Tom France

2021-131 Representative Mike Hopkins

2021-132 Representative Connie Keogh

2021-133 Representative Marilyn Marler

2021-134 Representative Andrea Olsen

2021-135 Representative Katie Sullivan

2021-136 Representative Danny Tenenbaum

2021-137 Representative Mark Thane

2021-138 Representative Kathy Whitman

2021-139 Senator Bryce Bennett

2021-140 Senator Ellie Boldman

2021-141 Senator Shane Morigeau

2021-142 Senator Shannon O'Brien

2021-143 Senator Dan Salomon

2021-144 Senator Diane Sands

IV. DISCUSSION ITEMS

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

Board gave Kimberly Dudik support in the grant program with EARN Projects.

2. Communication needs/requests

Allison Franz, Communications, talked about the Commissioners' new podcast, Tip of the Spear.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None