

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 27, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Annie Cathey, Anne Hughes, Adriane Beck, Jason Emery, Erica Grinde, Allison Franz, Andrew Czorny, Chris Lounsbury, Chet Crowser, Anna Conley, John Hart, Melissa Fisher

Other Attendees: Violet Plummer, Kayla Talbert, Erik Dickson, Jackson Lee, Debb Clark, Emmie Bristow, Tim Worley, Bailey Minnich, Martin Kidston, King Almighty

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

King Almighty - Is new to Missoula and wanted to introduce himself to the County. There will be a new ministry out of Billings. Interduce himself as the God Almighty and a profit. Currently residing at the Poverello Center.

II. ACTION ITEMS

1. Request board authorize chair to sign obligating documents to amend and receive Emergency Management Performance Grant (EMPG) reverted funds in the amount of \$21,400 for a total FY2020 EMPG award of \$290,994.80

Presenter:

Anne Hughes

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2020

Contract/Project End Date:

6/30/2021

Obligating document was filed with Clerk and Recorder/Treasurer's Office: Book 1060 Page 392.
Electronically sent to Adriane Beck, Office of Emergency Management.

2. Request board approve sub-recipient agreement between Missoula County and the YWCA Missoula for the HUD Continuum of Care Ada's Place Rapid Re-housing program in the amount of \$311,905.

Presenter:

Kayla Talbert

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

9/1/2021

Contract/Project End Date:

8/31/2022

Electronically sent to Kayla Talbert, Community and Planning Services.

3. Request board authorize chair to sign Memorandum for Record from the US Army Corps of Engineers for an increase of \$660,000 in federal funding for the Buena Vista Sewer project.

Presenter: Erik Dickson
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/25/2019
Contract/Project End Date:
Electronically sent to Erik Dickson, Public Works.

4. Request board approve contract from Montana Fish, Wildlife and Parks awarding Missoula County with funding for pavement improvements on the trails adjacent to Clements Avenue and South Avenue with an expected completion date of Sept. 30, 2021 and an award amount not to exceed \$21,600.

Presenter: Jackson Lee
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/27/2021
Contract/Project End Date: 12/31/2024
Electronically sent to Jackson Lee, Community and Planning Services.

5. Request board approve the access easement and maintenance agreement with Missoula County Public Schools providing an alternative access route for MCPS agricultural activities through Fort Missoula Regional Park.

Presenter: Jackson Lee
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:

Easement and maintenance agreement filed with Clerk and Recorder/Treasurer's Office: Book 1060 Page 393. Electronically sent to Jackson Lee, Community and Planning Services.

6. Request board approve chair to sign purchase agreement with John Deere and Company for the purchase of a mower in the amount of \$151,917.67 for Public Works.

Presenter: Debb Clark
Moved: Juanita Vero
Second: Josh Slotnick
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 Debb Clark, Public Works.

III. CORRESPONDENCE

The County has been receiving public comment regarding the JEDI resolution. Public Comment will close on August 5th, 2021.

IV. DISCUSSION ITEMS

1. Wildfire update

None

2. Tai Tam, LLC v. Missoula County, Cause No. DV-21-853, closed litigation strategy discussion Item: Tai Tam, LLC v. Missoula County, Cause No. DV-21-853, **closed litigation strategy discussion**

Motion Initiated By: Juanita Vero

Motion Seconded By: Josh Slotnick

Ayes: (3) Josh Slotnick, David Strohmaier, Juanita Vero

Nays: (0) None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None