

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 3, 2021**

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Chris Lounsbury, Jason Emery, Annie Cathey, Allison Franz, Melissa Fisher, Sarah Bell, Anne Hughes, John Hart

Other Attendees: Kyla Lehnerz, Violet Plummer, Emmie Bristow, Patricia Spotted Wolf, Jamar Galbreath, Ethan Reedfern, Kylie Paul, Billie Ayers, Sindie Kennedy, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve Open Lands Citizen Advisory Committee's recommendation to award the 2021 Missoula County Land Stewardship Award and to sign the proclamation.

Presenter:

Kylie Paul

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Kylie Paul, Community and Planning Services.

2. Request board approve professional services agreement with the City of Missoula, Police Department to provide security and law enforcement services for the Western Montana Fair August 10-16, 2021 for \$31,000.

Presenter:

Billie Ayers

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/10/2021

Contract/Project End Date:

8/16/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 772. Electronically sent to Billie Ayers, Fairgrounds Management.

3. Request board approve chair to sign authorizing statement for a DNRC Reclamation and Development Planning Grant proposal to support the costs of professional grant-writing for an EPA Brownfields Assessment Grant Proposal.

Presenter: Sindie Kennedy
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed by the board authorizing Commissioner Stromaier to sign as chair.
Vote: Yes 2, No 0, Abstained 0

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Sindie Kennedy, Community and Planning Services.

4. Request board approve GMAX Amendment for Missoula County Elections Center unsuitable soils for \$119,715.

Presenter: Jason Emery
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Jason Emery, Technology Services.

5. Request board approve Jason Emery - CIO to sign a communications contract with Blackfoot Communications for the Seeley Lake Satellite office in the amount of \$556 monthly, for 60 months.

Presenter: Jason Emery
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 8/3/2021

Contract/Project End Date: 8/3/2026

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 866. Electronically sent to Jason Emery, Technology Services.

6. Request board authorize Jason Emery - CIO to sign the WEX fuel card program contract.

Presenter: Jason Emery
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Jason Emery, Technology Services.

7. Request board authorize the CAO to hire a temporary worker to assist with Operation Shelter.

Presenter: Chris Lounsbury
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/4/2021
Contract/Project End Date: 6/30/2022
Electronically sent to Chris Lounsbury, Commissioners' Office.

8. Request board approve standard employment agreement between Elif Pryor, DDS, and Partnership Health Center-Missoula County with a pay rate of \$70.75 per hour, budgeted at 10 hours per week.

Presenter: Chris Lounsbury
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/30/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 113. Electronically sent to Karen Harrison, Human Resources.

9. Request board appoint a second alternate member filling the remainder of vacant term through June 30, 2024, to the Parks and Trails Advisory Board.

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written with appointment of Rod Paskey
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/3/2021
Contract/Project End Date: 6/30/2024

Letter 2021-163 JS and JV signed to Paskey. Letter 2021-172 JS and JV signed to Westfall. Letter 2021-0164 JS and JV signed to Von Deet. Electronically sent to Kyla Lehnerz, Commissioners' Office.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Wildfire update

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None