

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 5, 2021**

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Adriane Beck, Chris Lounsbury, John Hart, Shane Stack

Other Attendees: Heather Powers, Erik Dickson, Kyla Lehnerz, Violet Plummer, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve independent contractor agreement between Missoula City-County Health Department (MCCHD) and Contractor Victoria Pickart for the provision of veterinary services for Animal Control animals and animals owned by private citizens participating in low income programs. Compensation is determined on a fee schedule specified in Exhibit A of the ICA.

Presenter:

Chris Lounsbury

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:

6/30/2023

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

2. Request board approve Community Council funding and operations for FY22.

Presenter:

Heather Powers

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:

6/30/2022

Electronically sent to Heather Powers, Community and Planning Services.

3. Request board approve amendment to the lease agreement with Sterling Commercial Management LLC for 4025 Flynn Lane to continue Health Department COVID testing operations at this location until December 31, 2021.

Presenter:

Adriane Beck

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/12/2021
Contract/Project End Date: 12/31/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 142. Electronically sent to Adriane Beck, Office of Emergency Management.

4. Request board approve amendment no. 2 to the FY 21 professional services agreement with Riverside Contracting to amend the scope of work in the amount of \$7,267.42 for additional hauling for the chip sealing project.

Presenter: Erik Dickson
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 6/1/2020
Contract/Project End Date: 8/21/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 141. Electronically sent to Erik Dickson, Public Works.

5. Request board approve contract amendment B with DJ&A for \$113,443 to complete construction inspection on improvements made this summer and fall for the BUILD project.

Presenter: Shane Stack
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:

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 517. Electronically sent to Shane Stack, Public Works.

6. Request board approve chair to sign the millings agreement with MDT for millings from the Bonner Interchange East Project next summer.

Presenter: Shane Stack
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:

Electronically sent to Shane Stack, Public Works.

7. Request board appoint member to fill the remainder of vacant seat through May 31, 2024 to the Seeley Lake Community Council.

Presenter: Kyla Lehnerz
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written appointing Gary Swain to the board
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/5/2021
Contract/Project End Date: 5/31/2024
Letter 2021-177 JV and JS signed to Swain. Letter 2021-178 JV and JS signed to Richards. Electronically sent to Kyla Lehnerz, Commissioners' Office.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Wildfire update

Adriane Beck, Office of Emergency Management, conditions are that the rain Missoula county received in the last 48 hours dampened on things but certainly did not have any measurable effect on our wildfire situation. We are under a red flag warning today, which means that there is building low humidity and winds are going to pick up. New starts and current fires will be hard to contain. The Granite Complex Fire is three fires burning on the Montana and Idaho border at the top of HWY 12. There is a Type one incident team managing this fire along with the Thorn fires up Thompson Falls. Our office is staying in routine communication with that team to monitor the progress of both fires. There is a evacuation warning from Mile Marker 10 to the Idaho boarder Mile Marker 0 on Hwy 12.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None