

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 12, 2021**

ATTENDANCE

Present: Josh Slotnick, Dave Strohmaier, Juanita Vero, Mel Fisher, Anna Conley, Shane Stack, Anne Hughes, Jason Emery, Chris Lounsbury, Allison Franz

Other attendees: Violet Plummer, Jamar Galbreath, Kyla Lehnerz, Kelly McGuire, Emmie Bristow

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The Western Montana Fair was very well attended and successful. The commissioners loved the new layout. The Fairgrounds received a check to support for \$150,000 from Stockman Bank.

Commissioner Strohmaier said Custer County is having a hearing next week to vote on joining the Big Sky Passenger Rail.

II. ACTION ITEMS

1. Request board authorize chair to sign grant award documents to accept the Montana Board of Crime Control FY22 VOCA grant.

DATE RANGE: 7/1/21 - 6/30/23

AWARD OF \$315,972 AND MATCH OF \$78,993

Presenter: Kelly McGuire

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written with correction to award amount to \$236,979

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2023

Electronically sent to Kelly McGuire, Community Justice Department.

2. Request board authorize chair to sign interagency agreement with Montana Office of the Court Administrator and the Montana 4th Judicial District to continue pilot of pretrial program.

DATE RANGE: 7/1/21 - 6/30/22

AWARD OF \$140,000

Presenter: Kelly McGuire

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 1061 Page 1190. Electronically sent to Kelly McGuire, Community Justice Department.

3. Request board approve and sign agreement with MDT and the City of Missoula for construction and maintenance of Mullan BUILD features on MDT R/W.

Presenter: Shane Stack
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:

Electronically sent to Shane Stack, Public Works.

4. Request board approve the appointment of the Special Attorney in the matter of MCSO Report 2021-11275

Presenter: Anna Conley
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:

Resolution 2021-089 filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 1099.

Electronically sent to Anna Conley, County Attorney's Office.

III. CORRESPONDENCE

Commissioner Vero talked about a letter received from Dave Morris who is attending the climate conference in Glasgow, Scotland. Commissioner Vero will ask staff to draft a letter of support for Mr. Morris.

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

