

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 17, 2021

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Jason Emery, Annie Cathey, Anna Conley, Jason Hauser, Chris Lounsbury, David Wall, John Hart, Allison Franz, Anne Hughes, Melissa Fisher

Other Attendees: Violet Plummer, Kyla Lehnerz, Jamar Galbreath, Shannon Therriault

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve and chair sign Lease Agreement between the Missoula County Employee Benefits Plan and the Missoula County Attorneys Office.

Presenter: Anna Conley
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 9/1/2021
Contract/Project End Date: 9/1/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 1289. Electronically sent to Anna Conley, County Attorney's Office.

2. Request board approve and chair sign Amendment to Lease Agreement (Lease Term Renewal) between William Scotsman (WillScot) and Missoula City-County Health Department (MCCHD) for Animal Control's lease of a trailer for additional office space. Total compensation to WillScot not to exceed \$13,248 a year.

Presenter: Shannon Therriault
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written with correction to motion to reflect that it will not exceed \$13,248 a year
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/17/2021
Contract/Project End Date: 7/16/2023

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

3. Request board approve contract between Missoula County and AFSCME/DOAMC (Adult Detention Officers)

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

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1062 Page 788. Electronically sent to Chris Lounsbury, Commissioners' Office.

4. Request board approve and sign contract with Shadow Asphalt Inc, for the repair of the sidewalk located at Expressway.

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

Contract/Project Begin Date: 8/2/2021

Contract/Project End Date: 10/1/2021

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 1290. Electronically sent to Jason Hauser, Facilities Management.

5. Request board authorize Jason Emery to sign the lease agreement with Enterprise Fleet Management for the Missoula County motor pool.

Presenter: Jason Emery
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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 1291. Electronically sent to Jason Emery, Technology Services.

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