

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 19, 2021

ATTENDANCE

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

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jamar Galbreath, Amy McGhee, David Conway, Leidy Wagener, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve purchase of GrayKey License-Advanced Invoice.

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

Additional Info:

Contract/Project Begin Date: 8/8/2021

Contract/Project End Date: 9/1/2022

Electronically sent to Dawn Anderson, Sheriff's Office.

2. Request board approve amendment to business assistance agreement for Big Sky Economic Development Trust Fund job creation grant assisting Coaster Pedicab, LLC. Request board approve and authorize chair to sign contract amendment #MT-BSTF-1-20-11 with Montana Department of Commerce via DocuSign. These amendments will extend the contract period until July 30, 2022.

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

Additional Info:

Contract/Project Begin Date: 7/30/2021

Contract/Project End Date: 7/30/2022

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 1298.

Electronically sent to Leidy Wagener, Missoula Economic Partnership.

3. Request board approve amendment to business assistance agreement for Big Sky Economic Development Trust Fund job creation grant assisting Silixa, LLC. Request board approve and

authorize chair to sign contract amendment #MT-BSTF-1-21-3 with Montana Department of Commerce via DocuSign. These amendments will extend the contract period until July 8, 2022.

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

Additional Info:

Contract/Project Begin Date: 7/8/2021

Contract/Project End Date: 7/8/2022

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 1299.
Electronically sent to Leidy Wagener, Missoula Economic Partnership.

4. Request board approve request for payment from Big Sky Economic Development Trust Fund grant assisting Botanie Natural Soap, Inc. (2 jobs created; \$9,000 requested in reimbursement from BSTF).

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

Additional Info:

Contract/Project Begin Date: 12/29/2020

Contract/Project End Date: 12/29/2021

Payment request filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 1301. Electronically sent to Leidy Wagener, Missoula Economic Partnership.

5. Request board approve request for payment from Big Sky Economic Development Trust Fund grant assisting Silixa, LLC. (1 job created; \$5,000 requested in reimbursement from BSTF).

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

Additional Info:

Contract/Project Begin Date: 7/8/2021

Contract/Project End Date: 7/8/2022

Payment request filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 1300. Electronically sent to Leidy Wagener, Missoula Economic Partnership.

III. CORRESPONDENCE

IV. DISCUSSION ITEMS

Martin Kidston asked about ARPA money and how that fits into the county's budget.

1. Wildfire update

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None