

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 26, 2021

ATTENDANCE

Present: Josh Slotnick, Dave Strohmaier, Juanita Vero, Mel Fisher, Anna Conley, Chris Lounsbury, Anne Hughes, Emily Brock, Jason Hauser, Erica Grinde, Jason Emery, Allison Franz, Adriane Beck

Other attendees: Violet Plummer, Emmie Bristow, Kyla Lehnerz, Steve Carey

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve Erica Grinde, Director of Risk Management & Benefits and Plan Administrator for Missoula County Workers Compensation Group Authority, to sign renewal agreement with Ventiv for a three year term (September 15, 2021 through September 14, 2024) which includes an upgrade fee as well. Total contract value is \$197,311.14 of which \$59,280.00 will be paid out of cash reserves.

Presenter:

Erica Grinde

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

9/15/2021

Contract/Project End Date:

9/14/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1062 Page 935. Electronically sent to Erica Grinde, Risk and Benefits.

2. Request board sign a resolution to rescind Stage II Fire Restrictions on private property in Missoula County.

Presenter:

Adriane Beck

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:

Resolution 2021-092 filed with Clerk and Recorder/Treasurer's Office: Book 1062 Page 817. Electronically sent to Adriane Beck, Office of Emergency Management.

3. Request board approve an amendment to the AIA133 Building 35 GMAX contract with Jackson Contractor Group for HVAC redesign in the amount of \$76,694.

Presenter: Emily Brock
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 6/15/2021

Contract/Project End Date: 8/31/2021

Electronically sent to Emily Brock, Fairgrounds Management.

4. Request board sign a memorandum of understanding with the City of Missoula for the South Russell Street commuter trail crossing.

Presenter: Emily Brock
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 8/31/2021

Contract/Project End Date: 12/1/2021

MOU filed with Clerk and Recorder/Treasurer's Office: Book 1062 Page 996. Electronically sent to Emily Brock, Fairgrounds Management.

5. Request board approve standard employment agreement between Dennis Blanchard and Partnership Health Center-Missoula County with a pay rate of \$35.00 per hour, budgeted at 40 hours per week.

Presenter: Chris Lounsbury
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 8/23/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1062 Page 819. Electronically sent to Karen Harrison, Human Resources.

6. Request board approve chair to sign release of federal claims in the Cody Marble case.

Presenter: Chris Lounsbury
Anna Conley
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion to enter into a closed litigation discussion suggested by Anna Conley, County Attorney's Office
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End

Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

III. CORRESPONDENCE

1. Letter from Board of County Commissioners and Mayor to United Nations 26th Conference of Parties

Letter 2021-186 BCC signed.

2. Letter from Board of County Commissioners to Gov. Gianforte requesting funding for continued COVID-19 response

Letter 2021-187 BCC signed.

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