

# **BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES**

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206  
August 31, 2021**

## **ATTENDANCE**

**Present:** Josh Slotnick, Dave Strohmaier, Juanita Vero, Shane Stack, Jason Emery, Chris Lounsbury, Anne Hughes, Allison Franz, Sarah Bell, Andrew Czorny, Mel Fisher, Anna Conley, Brian West  
**Other attendees:** Violet Plummer, Kyla Lehnerz, Jackson Lee, Jamar Galbreath, Emmie Bristow, Bryce Christiaens, Jason Kowalski, Ciara Maxwell, David Severson, Martin Kidston, Nicole Rush, Tom Steenberg

## **I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

None

## **II. ACTION ITEMS**

**1. Request board approve contract with Shadow Asphalt for pavement improvements on the shared-use paths adjacent to Clements Avenue and South Avenue at a cost not to exceed \$24,768.**

**Presenter:**

Jackson Lee

**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:**

8/1/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1062 Page 1014. Electronically sent to Jackson Lee, Community and Planning Services.

**2. Request board authorize chair to sign DNRC Application for Change for the Lolo water system water rights.**

**Presenter:**

Shane Stack

**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:**

Electronically sent to Shane Stack, Public Works.

**3. Request board approve Contract for Title IV-E Legal Services Child and Family Services Division Contract Number 20223LEGL0004 for July 1, 2021 through June 30, 2022.**

**Presenter:** Anna Conley  
**Moved:** Josh Slotnick  
**Second:** None  
**Motion:** Motion passed as written  
**Vote:** Yes 1, No 0, Abstained 0

**Additional Info:**

**Contract/Project Begin Date:** 7/1/2021  
**Contract/Project End Date:** 6/30/2022

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

**4. Request board approve Contract Amendment Number 0001 Contract for Paralegal Services Contract Number 20213PARA0002 in the amount of \$58,683.23.**

**Presenter:** Anna Conley  
**Moved:** Josh Slotnick  
**Second:** Juanita Vero  
**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

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

**5. Request board approve Amendment to Item #3 of the employment agreement between Sandra Benevides-Vaello, APRN, and Partnership Health Center-Missoula County to amend the start date to September 20, 2021.**

**Presenter:** Chris Lounsbury  
**Moved:** Juanita Vero  
**Second:** Josh Slotnick  
**Motion:** Motion passed as written  
**Vote:** Yes 5, No 0, Abstained 0

**Additional Info:**

**Contract/Project Begin Date:** 9/20/2021  
**Contract/Project End Date:** 6/30/2022

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1062 Page 1011.  
Electronically sent to Karen Harrison, Human Resources.

**6. Request board set the daily rate for incarceration.**

**Presenter:** Jason Kowalski  
**Moved:** Josh Slotnick  
**Second:** Juanita Vero  
**Motion:** Motion passed as written  
**Vote:** Yes 6, No 0, Abstained 0

**Additional Info:**

**Contract/Project Begin Date:**  
**Contract/Project End Date:**

Resolution 2021-093 filed with Clerk and Recorder/Treasurer's Office: Book 1062 Page 1012.  
Electronically sent to Jason Kowalski, Detention Sheriff's Department.

**7. Request board select and appoint an applicant to fill the Senate District 50 seat vacated by Sen.**

**Bennett**

**Presenter:**

Chris Lounsbury

**Moved:**

Juanita Vero

**Second:**

Josh Slotnick

**Motion:**

Appointing Tom Steinburg

**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**

None

**IV. DISCUSSION ITEMS**

**1. Discuss BCC recommendation to Montana Department of Commerce regarding how to count remote workers in ATG/Cognizant BSTF grant contract.**

Nicole Rush of Montana Economic Partnership gave an overview of how to count remote workers for ATG/ Cognizant Big Sky Trust Fund grant contract. BCC would like to expand the base line from Missoula County to the State so that remote workers can be able to count with a cap of 25% being remote.

**2. Wildfire update**

None

**V. UPCOMING EVENTS AND INVITATIONS**

None

**VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING**

None

**VII. OTHER COMMENTS/INSTRUCTIONS**

None