

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 16, 2021**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Annie Cathey, Melissa Fisher, Chris Lounsbury, Anne Hughes, Jason Emery, Sarah Bell, Allison Franz, Andrew Czorny, David Wall, Anna Conley

Other Attendees: Kyla Lehnerz, Amanda Henthorne, Erin Lipkind, Casey Gannon, Diana Maneta, Sindie Kennedy, Mesilla Gordon, Nancy Rittel, Emmie Bristow, Ginny Miram, Zoe Walters, Craig Best, Jordan Hanson, Lisa Smith, Connor McCauley, Joshua Plum, Lisa Smith, Martin Kidston, Tessa Nedeau, Nick Chrestenson, Heidi Bakula, Kristi P., Jbonny, Lisa Sirois, Peter Christian

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Strohmaier will have the 17th county joining the Passenger Rail Authority, with Mineral County joining.

II. ACTION ITEMS

1. Request board approve the fiscal year 2021 budget adjustments as detailed in the attachments.

Presenter: Amanda Henthorne
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2020

Contract/Project End Date: 6/30/2021

Resolution 2021-105 filed with Clerk and Recorder/Treasurer's Office: Book 1064 Page 640.
Electronically Sent to Amanda Henthorne, Financial Services.

2. Request board approve the 2021-22 Public Schools' budgets and authorize the Chair to sign.

Presenter: Erin Lipkind
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:

Budgets filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 467. Electronically sent to Erin Lipkind, Superintendent of Schools.

3. Discuss next logistical steps toward authorized camping area and authorize staff to submit an application for camp ground plan review to Montana DPHHS for property located at the intersection of Concrete Way and Clark Fork Lane.

Presenter:

Casey Gannon Chris Lounsbury

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Contract/Project Begin Date:

Contract/Project End Date:

Mark Letz owns property and runs a business that is adjoining the proposed location. He feels the location would not work due to it being next to a sewer station and compost site. Asking that the board visit the sight to smell how bad this location would be.

Katelynn, who works for Mark Letz reiterated Mr. Letz feelings of this being a bad location for the proposed use.

Craig Best, Natures Best business owner adjacent to the proposed site. He feels this location is not ideal. Questioning if the current occupants of the Reserve Street camp will move to the new proposed location. Will the Reserve Street camp be fenced off with no access? The State owns the current land at the Reserve Street camp and will enforce no trespassing at that location.

Joshua Plum, representative for the storage facility adjoining the proposed property. Wanting to know what will be done to monitor the parking and abandoned vehicles that is already an issue in that area? How much security will there be monitoring the proposed sights and the surrounding areas?

Mark Letz, there have been at least 50 911 calls to this area in the last year. Mr. Letz has spent thousands of dollars cleaning up this area. It feels the need for police officers, not a security company to keep the area safe.

Martin Kidston wants to know who will run this facility. At this point it will be a partnership of multiple agencies.

III. CORRESPONDENCE

1. Letter to Congressional delegation

Letter 2021-196 BCC signed.

IV. DISCUSSION ITEMS

V. UPCOMING EVENTS AND INVITATIONS

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

VII. OTHER COMMENTS/INSTRUCTIONS