

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 30, 2021**

ATTENDANCE

Present: Josh Slotnick, Dave Strohmaier, Juanita Vero, Adriane Beck, Allison Franz, Anne Hughes, Chris Lounsbury, John Hart, Sarah Bell, Andrew Czorny, Erica Grinde

Other attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jamar Galbreath, Lisa Beczkiewicz, Connor McCauley, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve chair to sign a Memorandum of Understanding with the Missoula Redevelopment Agency for reimbursements to the county from city tax increment financing funds in the amount of \$726,334 for improvements to the county elections center and building.

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:

9/29/2021

Contract/Project End Date:

Electronically sent to Emily Brock, Director of Economic and Land Development.

2. Request board approve a guaranteed maximum price amendment to the AIA133 contract with Jackson Construction in the amount of \$12,238,336.00 for the Rocky Mountain Gardens and Exploration Center.

POSTPONED

3. Request Board authorize Chair to sign 5 year software and service agreement with RAVE Mobile Safety Smart 911 for an annual license fee of \$19,950.00 for the 5 year term.

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:

12/12/2021

Contract/Project End Date:

12/11/2025

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1064 Page 1372. Electronically sent to Adriane Beck, Office of Emergency Management.

4. Request Board approve and Chair sign Montana Department of Transportation (MDT) Contract 111907 with Missoula City-County Health Department (MCCHD) for the Buckle Up Montana (BUMT) Program for 10/10/21 through 09/30/22. Compensation is \$46,632.

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

Additional Info:

Contract/Project Begin Date: 10/10/2021

Contract/Project End Date: 9/30/2022

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

5. Request board approve standard employment agreement between Molly Quinn, PA-C, and Partnership Health Center-Missoula County with a pay rate of \$53.52 per hour, budgeted as a part-time intermittently scheduled employee.

Presenter: Chris Lounsbury
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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 257. Electronically sent to Karen Harrison, Human Resources.

6. Request the board adopt the ARPA budget resolution of intent appropriating funding for ARPA eligible activities and authorize the finance department to create appropriate budget coding.

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:

Contract/Project End Date:

Resolution 2021-110 filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1. Electronically sent to Chris Lounsbury, Commissioners' Office.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None