

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 14, 2021

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Anne Hughes, Annie Cathey, Shane Stack, Allison Franz, Brian West, Melissa Fisher, Jason Emery, Andrew Czorny, Erica Grinde, Chris Lounsbury

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jamar Galbreath, Cindy Farr, Elena Evans, Casey Gannon, Sindie Kennedy, Nancy Rittel, MCAT, Annisia Gabrielson

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve chair to sign the Montana Department of Public Health & Human Services (DPHHS) Task Order 22-07-4-51-112-0 with Missoula City-County Health Department (MCCHD) for HIV Treatment Services for the term 10/01/21 through 09/30/22. Compensation is \$13,333, as outlined in Attachment B.

Presenter:

Cindy Farr

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/1/2021

Contract/Project End Date:

9/30/2022

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

2. Request board approve chair to sign a memorandum of understanding for a Big Sky Watershed Corps AmeriCorps member for the Water Quality District.

Presenter:

Elena Evans

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/10/2022

Contract/Project End Date:

11/18/2022

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

3. Request board approve chair to sign contract with Pallet for the purchase of thirty shelters for the amount of \$401,740.

Presenter: Casey Gannon
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 10/14/2021

Contract/Project End Date:

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1046. Electronically sent to Casey Gannon, Commissioners' Office.

4. Request board approve chair to sign resolution authorizing the submission of a Montana Coal Endowment Program (MCEP) planning grant application to fund a Preliminary Engineering Report for the Old Hellgate Village.

Presenter: Sindie Kennedy
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2021-111 filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1047. Electronically sent to Sindie Kennedy, Community and Planning Services.

5. Request board approve chair to sign authorizing statement for the Montana Coal Endowment Program (MCEP) planning grant application on behalf of the Old Hellgate Village manufactured home community.

Presenter: Sindie Kennedy
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Statement filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1048. Electronically sent to Sindie Kennedy, Community and Planning Services.

6. Request board approve temporary construction easement with Missoula Lofts LLC for the Mullan BUILD project.

Presenter: Shane Stack
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Temporary construction easement filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1248. Electronically sent to Shane Stack, Public Works.

7. Request board approve Public Works request a variance for solicitation of two battery powered electric plow trucks to meet the DEQ's solicitation requirements for Montana's Clean Truck, Bus, and Airport Equipment Grant funding.

Presenter:

Shane Stack

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Shane Stack, Public Works.

8. Request board approve budget amendment for street sweepers and approval to lease four street sweepers.

Presenter:

Shane Stack

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Shane Stack, Public Works.

9. Request board approve contract with Community Food & Agriculture Coalition to provide support from the Community Assistance Fund to expand the Double SNAP Dollars Program through June 30, 2022 for an amount not to exceed \$45,000.

Presenter:

Nancy Rittel

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2021

Contract/Project End Date:

6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1061. Electronically sent to Nancy Rittel, Community and Planning Services.

10. Request board approve contract with Youth Homes to provide support from the Community Assistance Fund for the Shirley Miller Attention Home's operations that serve youth in crisis through June 30, 2022 for an amount not to exceed \$38,386.

Presenter:

Nancy Rittel

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1062. Electronically sent to Nancy Rittel, Community and Planning Services.

11. Request board approve contract with Homeword to provide support from the Community Assistance Fund for the HomeOwnership Center Programs through June 30, 2022 for an amount not to exceed \$17,982.

Presenter: Nancy Rittel

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1063. Electronically sent to Nancy Rittel, Community and Planning Services.

12. Request board approve contract with Hope Rescue Mission to provide support from the Community Assistance Fund for personnel and operations costs, excluding security, for the Temporary Safe Outdoor Space (TSOS) through June 30, 2022 for an amount not to exceed \$47,358.

Presenter: Nancy Rittel

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1064. Electronically sent to Nancy Rittel, Community and Planning Services.

13. Request board approve contract with Garden City Harvest to provide support from the Community Assistance Fund for the Neighborhood Farms Food Security Project and All Nations Health Center Ag Planning through June 30, 2022 for an amount not to exceed \$46,750.

Presenter: Nancy Rittel

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1065. Electronically sent to Nancy Rittel, Community and Planning Services.

14. Request board approve contract with Watson Children's Shelter to provide support from the Community Assistance Fund to purchase food for meals through June 30, 2022 for an amount not to exceed \$10,000.

Presenter: Nancy Rittel
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

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

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1066. Electronically sent to Nancy Rittel, Community and Planning Services.

15. Request board approve contract with Missoula City/County Health Department to provide support from the Community Assistance Fund for the Foster Child Health Program through June 30, 2022 for an amount not to exceed \$37,148.

Presenter: Nancy Rittel
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

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

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1067. Electronically sent to Nancy Rittel, Community and Planning Services.

16. Request board approve professional services agreement with the City of Missoula, Office of Housing and Community Development, to support its Reaching Home Coordinator with funding from the financial administration fund through June 30, 2022 for an amount not to exceed \$35,000.

Presenter: Nancy Rittel
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

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

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1069. Electronically sent to Nancy Rittel, Community and Planning Services.

17. Request Board sign Professional Services Agreement with the Missoula Ravalli Transportation Management Agency (MRTMA) to provide funding from the financial administration fund for vanpool service through June 30, 2022 for an amount not to exceed \$3,500.

Presenter: Nancy Rittel
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1068. Electronically sent to Nancy Rittel, Community and Planning Services.

18. Request board approve professional services agreement with Missoula in Motion to provide funding from the financial administration fund for the Transportation Options programs in Missoula County through June 30, 2022 for an amount not to exceed \$9,900.

Presenter: Nancy Rittel

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 1071. Electronically sent to Nancy Rittel, Community and Planning Services.

III. CORRESPONDENCE

1. Letter in support of resettling Afghan refugees in Missoula

Letter 2021-213 JV and JS signed. Sent to City of Missoula for Mayor to also sign.

IV. DISCUSSION ITEMS

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None