

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 21, 2021

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Chris Lounsbury, Annie Cathey, Adriane Beck, Jason Emery, D'Shane Barnett, Melissa Fisher, Sarah Bell, Anne Hughes, Shane Stack, Andrew Czorny, Brian West

Other Attendees: Violet Plummer, Kyla Lehnerz, Jamar Galbreath, Dave Bell, Dylan Jacks, Sara Heineman, Nancy Rittel, Laurie Hire, Jordan Lyons, Kelly McGuire, Erik Dickson, Erin Shreder, Tina Reinicke, Kiki Cosentino, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Proclamation: Crime Victim Advocates/Social Workers Appreciation Day

Moved: Juanita Vero

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 0

Additional Info:

BCC Staff read the proclamation that was signed by the Commissioners and the Mayor and adopted

2. Request board approve and chair sign Amendment One to the Montana Department of Public Health And Human Services' (DPHHS) Immunization Task Order 22-07-4-31-130-0 for the Missoula City-County Health Department to administer COVID-19 vaccine outreach, education and planning. Compensation is \$1,117,957.

Presenter: Sara Heineman

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 10/15/2021

Contract/Project End Date: 6/30/2022

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

3. Request board approve contract with Homeword to provide support from the Community Assistance Fund for the landlord liaison position from July 1, 2021, through June 30, 2022, for an amount not to exceed \$43,093.

Presenter: Nancy Rittel

Moved: Juanita Vero

Second: Josh Slotnick

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 1066 Page 31. Electronically sent to Nancy Rittel, Community and Planning Services.

4. Request board approve the revised Lolo Community Council bylaws and the East Missoula Community Council bylaws.

Presenter: Laurie Hire

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1066 Page 32. Electronically sent to Laurie Hire, Community and Planning Services.

5. Request board approve the Food Policy Advisory Board bylaws.

Presenter: Laurie Hire

Moved: Juanita Vero

Second: Josh Slotnick

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 Laurie Hire, Community and Planning Services.

6. Request board approve reimbursement resolution for Mullan BUILD Project

Presenter: Andrew Czorny
Shane Stack

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2021-112 filed with Clerk and Recorder/Treasurer's Office: Book 1066 Page 33. Electronically sent to Andrew Czorny, Financial Services.

7. Request board amend budget and approve purchase of radios for Sheriff's Office vehicles

Presenter: Andrew Czorny
Adriane Beck

Moved: Juanita Vero

Second: Josh Slotnick

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 Andrew Czorny, Financial Services.

8. Request board approve reimbursement resolution for County communication systems

Presenter:

Andrew Czorny
Adriane Beck

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2021-113 filed with Clerk and Recorder/Treasurer's Office: Book 1066 Page 34. Electronically sent to Andrew Czorny, Financial Services.

9. Request board approve amendment to Professional Services Agreement between Missoula County and ECONorthwest for the creation of an Affordable Housing Strategy. The amendment will increase the amount of the agreement from \$30,000 to \$36,855.

Presenter:

Jordan Lyons

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/1/2021

Contract/Project End Date:

1/31/2022

Electronically sent to Jordan Lyons, Community and Planning Services.

10. Request board approve chair to sign and initial grant award documents to accept the Montana Board of Crime Control FY21 VAWA grant. DATE RANGE: 7/1/21 - 9/30/22 AWARD OF \$40,896 plus a match of \$13,632.

Presenter:

Kelly McGuire

Moved:

Juanita Vero

Second:

Josh Slotnick

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:

9/30/2022

Award documents filed with Clerk and Recorder/Treasurer's Office: Book 1066 Page 36. Electronically sent to Kelly McGuire, Community and Planning Services.

11. Request board authorize the signing of grant award documents to accept the U.S. Department of Justice Office on Violence Against Women Rural Program award. DATE RANGE: 10/1/21 - 9/30/24 AWARD OF \$950,000 over 3 years

Presenter: Kelly McGuire
Moved: Juanita Vero
Second: Josh Slotnick
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: 9/30/2024

Award documents filed with Clerk and Recorder/Treasurer's Office: Book 1066 Page 38. Electronically sent to Kelly McGuire, Community and Planning Services.

12. Request board approve lease agreement for Rural Program Specialist's office space in Superior, MT.

DATE RANGE: 10/1/21 - 9/30/24 COST: \$12,600 (\$350/month) paid with grant funds.
Postponed

13. Request board approve chair to sign a Grade Crossing Signal Tri-Party Agreement with the Montana Department of Transportation and Montana Rail Link for improvements to the Beckwith Street railroad crossing in Frenchtown.

Presenter: Erik Dickson
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 10/21/2021
Contract/Project End Date:
Electronically sent to Erik Dickson, Public Works.

14. Request board approve Missoula Local Emergency Planning Committee bylaws

Presenter: Adriane Beck
Moved: Juanita Vero
Second: Josh Slotnick
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 Adriane Beck, Office of Emergency Management.

15. Request board approval an amendment to Exhibit B of the employment agreement between Lauren Francis, executive director, and Partnership Health Center-Missoula County to amend the rate of pay to \$114.70 per hour and start date to 6.27.21.

Presenter: Chris Lounsbury
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 6/27/2021

Contract/Project End Date: 8/6/2022

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1066 Page 41. Electronically sent to Karen Harrison, Human Resources.

16. 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: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 8/1/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1066 Page 50. Electronically sent to Karen Harrison, Human Resources.

17. Request Board approve standard employment agreement amendment between Marge Baack and Partnership Health Center-Missoula County with a pay rate of \$42.15 per hour, budgeted at 40 hours per week.

Presenter: Chris Lounsbury

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2020

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1066 Page 39. Electronically sent to Karen Harrison, Human Resources.

18. Request board appoint members to the Airport Authority Board.

Presenter: Kyla Lehnerz

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written with appointments

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 10/21/2021

Contract/Project End Date:

Letter 2021-207 BCC signed to Stack / Letter 2021-208 BCC signed to Kemmis / Letter 2021-209 BCC signed to Boyle. Electronically sent to Kyla Lehnerz, Commissioners' Office.

19. Request board appoint members to the Larchmont Golf Course Board.

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written with appointments
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Letter 2021-210 BCC signed to Wakkin / Letter 2021-211 BCC signed to Adcock. Electronically sent to Kyla Lehnerz, Commissioners' Office.

20. Request board appoint Layla Eraybar to the Weed Control Board as an alternate, filling the remainder of a vacant term through Dec. 31, 2021, and to be reappointed to a new three-year term from Jan. 1, 2022, through Dec. 31. 2024

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written with appointment
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 10/21/2021
Contract/Project End Date: 12/31/2024
Letter 2021-212 BCC signed to Eraybar. Electronically sent to Kyla Lehnerz, Commissioners' Office.

III. CORRESPONDENCE

- 1. Letter to Montana's congressional delegation regarding support for the tentative Missoula Federal Building acquisition**
Letter 2021-218 signed by Commissioners
- 2. Letter to the state Board of Behavioral Health regarding proposed change to the Administrative Rules of Montana impacting social work**
Letter 2021-220 signed by JS and JV

IV. DISCUSSION ITEMS

MaClay Bridge closure will be extended through the weekend due to some paving issues.

- 1. The Eliminating Abusive and Rampant Neglect of Interactive Technologies Act (“EARN IT Act”)**
Staff gave an overview of the EARN IT Act content of this bill that will be presented before the legislature. Asking for support from the board to back this bill. Staff will draft a letter of support for the board to sign to send to our representatives.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None