

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 26, 2021

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Anne Hughes, Annie Cathey, Jason Emery, John Hart, Sarah Bell, Chris Lounsbury, Andrew Czorny, Melissa Fisher

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Bryce Christiaens, Nancy Rittel, Leidy Wagener, Alan McCormick, Paul Druyvestein, Maritin Kidston, Margaret Pfohl, MCAT, GT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board give consent for relocation of drainage easement in the SW 1/4, Section 9, T. 13 N, R. 20 W, P.M., Missoula County, Montana.

Presenter:

John Hart
Alan McCormick
Paul Druyvestein

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 John Hart, County Attorney's Office.

2. Request board approve professional services agreement with Litigation Abstract to provide document imaging and quality control services for Records Management.

Presenter:

Jason Emery

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/22/2021

Contract/Project End Date:

6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1066 Page 391. Electronically sent to Jason Emery, Office of Internal Services.

3. Request board approve Noxious Weed Trust Fund grant agreement extensions for Wye to Marshall CWMA (2020-042) and bicontrol poster (2020-016)

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

Contract/Project Begin Date: 4/21/2020
Contract/Project End Date: 10/21/2022

Agreements filed with Clerk and Recorder/Treasurer's Office: Book 1066 Page 392 / Book 1066 Page 393.
Electronically sent to Bryce Christiaens, Weed and Extension.

4. Request board authorize professional services agreement with One Acre Films to produce educational videos about Missoula County elections.

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

Contract/Project Begin Date: 10/26/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1066 Page 394. Electronically sent to Anne Hughes, Commissioners' Office.

5. Request board approve contract with Poverello Center to provide support from the Community Assistance Fund for the Homeless Outreach Team (HOT) through June 30, 2022 for an amount not to exceed \$23,850.

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 395. Electronically sent to Nancy Rittel, Community and Planning Services.

6. Request board approve contract with Poverello Center to provide support from the Community Assistance Fund for the Poverello's shelter operations through June 30, 2022 for an amount not to exceed \$24,375.

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 398. Electronically sent to Nancy Rittel, Community and Planning Services.

7. Request board approve amendment to business assistance agreement for Big Sky Economic Development Trust Fund job creation grant assisting NewFields Mining and Energy Services, LLC. Request board approve and authorize chair to sign contract amendment #MT-BSTF-1-20-16B with Montana Department of Commerce via DocuSign. These amendments will extend the contract period until October 22, 2022.

Presenter:

Leidy Wagener

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:**

10/22/2019

Contract/Project End Date:

10/22/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1066 Page 399. Electronically sent to Leidy Wagener, Missoula Economic Partnership.

8. Request board approve amendment to business assistance agreement for Big Sky Economic Development Trust Fund job creation grant assisting UNAVCO, Inc. Request board approve and authorize chair to sign contract amendment #MT-BSTF-1-21-11A with Montana Department of Commerce via DocuSign. These amendments will extend the contract period until October 8, 2022.

Presenter:

Leidy Wagener

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:**

10/8/2020

Contract/Project End Date:

10/8/2022

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1066 Page 400. Electronically sent to Leidy Wagener, Missoula Economic Partnership.

9. Request board approve request for payment from Big Sky Economic Development Trust Fund grant assisting Newfields Mining and Energy Services, LLC. (2 jobs created \$15,000.00 requested in reimbursement from BSTF).

Presenter:

Leidy Wagener

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:**

10/22/2019

Contract/Project End Date:

10/22/2022

Electronically sent to Leidy Wagener, Missoula Economic Partnership.

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