

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

November 1, 2022

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Chris Lounsbury, Anne Hughes, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, Kyla Lehnerz, Vincent Pavlish, Violet Plummer

Other Attendees: Carey Powers, Patricia Spotted Wolf, Nancy Rittel, Leidy Wagener, Billie Ayers, MCAT, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items approved as written

1. Request board approve contract with Salvation Army to provide support from the Community Assistance Fund for the Winter Shelter Rental Assistance program through June 30, 2023 for an amount not to exceed \$60,000.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 286. Electronically sent to Nancy Rittel, Office of Land and Communities.

2. Request board approve contract with Salvation Army to provide support from the Community Assistance Fund for the Emergency Transportation program through June 30, 2023 for an amount not to exceed \$12,000.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 287. Electronically sent to Nancy Rittel, Office of Lands and Communities.

3. Request board approve chair to sign close out certification for BSTF grant assisting Newfields Mining & Energy Services, LLC.

Close out certificate filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 288. Electronically sent to Leidy Wagener, Missoula Economic Partnership.

III. ACTION ITEMS

1. Request board approve professional services agreement with Matt Merritt Entertainment, LLC to provide barrelman and entertainment services for the rodeo events at the Western Montana Fair from 2024-2030.

Presenter:

Billie Ayers

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/6/2024

Contract/Project End Date:

8/12/2030

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 289. Electronically sent to Billie Ayers, Fairgrounds Management.

2. Request board appoint members to the Missoula County Post-Election Audit Committee.

Presenter:

Anne Hughes

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 Bradley Seaman, Elections Office.

3. Request board approve proclamation for Operation Green Light recognizing citizens serving in the military.

Presenter:

Chris Lounsbury

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 Chris Lounsbury, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None