

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 1, 2023

How to attend the meeting

Hybrid meeting: You can attend in person in Conference Room 206 of the Missoula County Administration Building (199 W. Pine st) or virtually using the Microsoft Teams using the link below:

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ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Jason Emery, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman, Kyla Lehnerz

Other Attendees: Carey Powers, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Allison France, Communications let everyone know that starting today you can nominate your pet to be the 2nd Pet Commissioner.

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 3, No 0, Abstained 0

Additional Info: All consent agenda item passed as written

1. Request board approve Jason Emery, Chief Information Officer, to sign purchase agreement with Information Technology Core for the yearly order of computers for refresh.

Electronically sent to Jason Emery, Office of Internal Services.

2. Request board approve and sign the contract amendment #2 for the Sha Ron project for an amount not to exceed \$2,000.

Contract amendment #2 for Sha Ron was filed with Clerk and Recorder/Treasurer's Office: Book 1091 Page 144. Electronically sent to Shane Stack, Public Works.

3. Request board approve professional services agreement with Glacier Ice Rink for updates to the 4H/Ice building including installation of a dehumidification system and mold remediation in the amount of \$130,085.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1091 Page 608. Electronically sent to Chris Lounsbury, Commissioners' Office.

4. Request board approve chair to sign grant subrecipient agreement with Montana Office of the Public Defender to continue funding a Native American support specialist for two years.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1091 Page 396. Electronically sent to Kelly McGuire, Community Justice Department.

5. Request board approve professional services contract amendment with Phoenix Security to provide courthouse security through March 31, 2024.

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1091 Page 396. Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

None

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire update

None

VI. UPCOMING EVENTS AND INVITATIONS

Commissioner Strohmaier reminded everyone that they are invited to attend the 3rd Annual Big Sky Passenger Rail Conference in Butte, MT on August 9, 2023.

Commissioner Vero reminded everyone to come to the Missoula County Fair that starts on August 9, 2023.

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None