

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 8, 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:

Microsoft Teams meeting

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Meeting ID: 244 525 285 620

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+1 406-272-4824,,237157841# United States, Billings

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ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Anne Hughes, Andrew Czorny, Annie Cathey, Jason Emery, Emmie Bristow, Cheryl Hartman, Jason Hauser, Vincent Pavlish, Carey Powers, Shane Stack

Other Attendees: Erik Dickson, MCAT, Sara Richardson

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Go to the Fair Wednesday-Sunday

II. CONSENT AGENDA

Moved:	Juanita Vero
Second:	Josh Slotnick
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	Consent agenda item passes as written

1. Request the board to approve the collective bargaining agreement between Missoula County and AFSCME 911.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book:1091 Page: 1103 Electronically sent to Angela Priest, Human Resources.

III. ACTION ITEMS

1. Request board approve contract amendment with Garden City Janitorial to add 127 E Main Ste 2 to our current agreement.

Presenter: Jason Hauser
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passes as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 8/1/2023

Contract/Project End Date: 12/31/2025

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1091 Page 1020. Electronically sent to Jason Hauser, Director, Facilities and Grounds

2. Request board approve chair to sign acceptance document and sign/initial special conditions for the FY24-25 Victims of Crime Act (VOCA) grant award from the Montana Board of Crime Control, a total of \$249,998 in funds to support the Missoula Crime Victim Advocate Program.

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: 7/1/2023

Contract/Project End Date: 6/30/2025

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 109 Page 1108. Electronically sent to Kelly McGuire, Community Justice Dept

3. Request board approve contract addendum with Ross Miller for services related to the expansion of the Place of Use for Lolo Water System Well 1 for an amount not to exceed \$22,000.

Presenter: 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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1091 Page 1104. Electronically sent to Shane Stack, Director, Public Works

4. Request board approve chair to sign sales quote from ProSource Machinery in the amount of \$78,500 for the purchase of a used construction roller.

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:

Contract/Project End Date:

Electronically sent to Erik Dickson, Public Works.

5. Request board authorize chair to sign sales agreement with Western States CAT in the amount of \$79,571 for the purchase of a new mini excavator.

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:

Contract/Project End Date:

Electronically sent to Erik Dickson, Public Works.

IV. CORRESPONDENCE

1. Letters of support to congressional delegation to amend Medicaid Inmate Exclusion Policy

Letter 2023-147 BCC signed sent to Senator Jon Tester

Letter 2023- 148 BCC signed sent to Representative Zinke

Letter 2023- 149 BCC signed Letter sent to Senator Daines

V. DISCUSSION ITEMS

1. Wildfire Update

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None