

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 24, 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, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Melissa Fisher, Allison Franz, Cheryl Hartman, Andrew Czorny, Erica Grinde, Adriane Beck, Emmie Bristow, Chet Crowser, John Hart, Karen Hughes, Kyla Lehnerz, Carey Powers

Other Attendees: Kyla Lehnerz, Sarah Bell, Lauren Ryan, Ken Marshall, Amanda Henthorne, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approve chair to sign the amended obligating document for FY22 Emergency Management Performance Grant to reflect an increase to federal awards through available reverted funds for an updated grant amount of \$429,165.32.

Amended obligating documents filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 861. Electronically sent to Adrian Beck, Office of Emergency Management.

2. Request board approve updated interlocal agreement regarding County Tax Appeal Board secretarial services with the MT Department of Administration HR Office.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 733. Electronically sent to Melissa Fisher, Commissioners' Office.

3. Request board approve the successor collective bargaining agreement between Missoula County and the Association of Federal, State, County and Municipal Employees (AFSCME) Adult Detention Officers

Electronically sent to Chris Lounsbury, Commissioners' Office.

4. Request board approve the successor collective bargaining agreement between Missoula County and the Association of Federal, State, County, Municipal Employees (AFSCME) Juvenile Detention Officers for a term from July 1, 2023 to June 30, 2025

Electronically sent to Chris Lounsbury, Commissioners' Office.

5. Request board approve employment agreement with Ken Marshall for the role of Chief Technology Officer from Oct. 16, 2023, through Oct. 31, 2025, at a rate of \$60 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 862. Electronically sent to Chris Lounsbury, Commissioners' Office.

6. Request the board approve the successor collective bargaining agreement between Missoula County and the Missoula County Deputy Sheriffs' Association for a term from June 2023 to June 30, 2025

Electronically sent to Chris Lounsbury, Commissioners' Office.

7. Request board approve chair to sign a one (1) year maintenance contract and service agreement with Voice Products Inc. for recording software used by Missoula 9-1-1 for the amount of \$18,668.08.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 863. Electronically sent to Adriane Beck, Office of Emergency Services.

III. ACTION ITEMS

1. Request board approve CDBG grant application and authorize the board chair to sign necessary documents to be used to hire a firm to assist in completing the existing conditions analysis as part of the Missoula County Comprehensive Plan update.

Presenter:

Lauren Ryan

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 Lauren Ryan, Lands and Community Services.

2. Request board approve the fiscal year 2023 year-end budget amendments.

Presenter:

Amanda Henthorne

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2022

Contract/Project End Date:

6/30/2023

Resolution 2023-086 filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 866.
Electronically sent to Amanda Henthorne, Financial Services.

3. Request board approve and sign the amended FY24 Alcohol Tax Fund contract with Guided Healing Trails.

Presenter:

Sarah Bell

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:

6/30/2024

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 865.
Electronically sent to Sarah Bell, Grants.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Discuss draft agenda for upcoming Missoula County-Confederated Salish and Kootenai Tribes meeting

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None