

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, January 2, 2024
10:00 AM

If you need an auxiliary aid/service or other accommodation due to a disability, contact the commissioners office at 406-258-4877 or bcc@missoulacounty.us at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

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 by using our Microsoft Teams link found here:

<http://missoula.co/bccpublicmeeting>

DATE & TIME: Tuesday, January 2, 2024 - 10:00 AM						CHAIR/ACTING CHAIR:					
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury ()	Allington ()	Fisher ()	Hauser ()	Richardson ()						
	A. Hughes ()	Beck ()	Franz ()	K. Hughes ()	M. Scott ()						
	Czorny ()	Bristow ()	Gaynor ()	Lautzenheiser ()	Seaman ()						
	Crowser ()	Brock ()	Gernant ()	Marks ()	Wall ()						
	Grinde ()	Cathey ()	Gordon ()	Pavlish ()	West ()						
	Marshall ()	Chase-Begay ()	Hart ()	Petersen ()							
	Stack ()	Dewar ()	Hartman ()	Powers ()							
	Others in Attendance:										

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:

Moved	Second	No/ Abstain	Passed	Signed
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Request board approve chair to sign Task Order HHS-ECFS-00000469 Division Invoice Number 24-25-5-21-014-0 between the Montana Department of Public Health and Human Services (DPHHS) and the

1. Missoula City-County Health Department (MCCHD) for the provision of WIC Program Services, including general WIC services, the Farmers Market Nutrition Program, and Breastfeeding Peer Counselor Services. Compensation to MCCHD totals \$567,955.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)

Moved	Second	No/ Abstain	Passed	Signed
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1. Item: Request board adopt a resolution designating the Montana Facility Finance Authority as Authorized Representative of the County-Wide PACE Program adopted by resolution on February 24, 2022, and further designate the Clerk and Treasurer as the liaison with the Authorized Representative.

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	Presenter: Tyler Gernant					
2.	Item: Request board approve purchase of a used light duty truck for Public Works in the amount of \$17,790.50. -					
	Presenter: Erik Dickson					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: