

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 2, 2024

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>

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Jacob Allington, Emmie Bristow, Annie Cathey, Christina Dewar, Melissa Fisher, Tyler Gernant, Carey Powers, Maddie Scott, Brian West

Other Attendees: Erik Dickson, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Vero moved to make Commissioner Strohmaier Chair for this meeting. Commissioner Slotnick second. Passed 3-0 vote.

II. CONSENT AGENDA

Moved: Juanita Vero
Second: Josh Slotnick
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda passed as written

1. 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 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.
Electronically sent to Julie Mohr, Health Department.

III. ACTION ITEMS

1. 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.

Presenter: Tyler Gernant
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2024-006 filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 541.

Electronically sent to Tyler Gernant, Clerk and Recorder/Treasurer.

2. Request board approve purchase of a used light duty truck for Public Works in the amount of \$17,790.50.

Presenter:

Erik Dickson

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Erik Dickson, Public Works.

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