

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 1, 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, Jacob Allington, Emmie Bristow, Annie Cathey, Christina Dewar, Allison Franz, Cheryl Hartman, Matt Lautzenheiser, Carey Powers, Maddie Scott, Brian West, Karen Hughes

Other Attendees: Elisha Buchholz, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 3, No 0, Abstained 0

Additional Info: All consent agenda items passed as written

1. Request board approve contract amendment with Garden City Janitorial for janitorial services throughout County facilities.

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1097 Page 215.

Electronically sent to Jason Hauser, Facilities Management.

2. Request board approve contract amendment with Ideal Manufacturing \$1050.58. This is for the shipping of the lift gate and for 2 goose necks for the card readers.

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1097 Page 217.

Electronically sent to Jason Hauser, Facilities Management.

3. Request board approve professional services agreement with United Way of Missoula County to assist with creation and exploration of childcare solutions in the amount of \$30,000.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1097 Page 218. Electronically sent to Chris Lounsbury, Commissioners' Office.

4. Request board approve \$25,000 payment to Destination Missoula as a contribution for their work in Missoula County.

Electronically sent to Chris Lounsbury, Commissioners' Office.

5. Request board approve chair to sign final closeout certification to certify that Missoula County successfully carried out all Community Development Block Grant (CDBG) Housing Rehabilitation program requirements in accordance with contract #MT-CDBG-SHSG-15-03-B1.

Closeout certificate filed with Clerk and Recorder/Treasurer's Office: Book 1097 Page 219. Electronically sent to Sindie Kennedy, Grants.

III. ACTION ITEMS

1. Request board approve resolution modifying the start date for Missoula County to begin collecting impact fees to July 1, 2024.

Presenter: Karen Hughes
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2024-013 filed with Clerk and Recorder/Treasurer's Office: Book 1097 Page 220. Electronically sent to Karen Hughes, Office of Lands and Communities.

2. Request board approve professional services agreement between Missoula County, Historical Museum at Fort Missoula and Historical Research Associates (HRA), with Bryan Potter Design operating as a subcontractor for HRA, to develop an immersive exhibit experience at the Alien Detention Center Barrack (E100) on the Historical Museum at Fort Missoula grounds focused on the lives of the Japanese and Italian resident aliens held at Fort Missoula between 1941 and 1944. The total fee owing to HRA is \$79,662 upon complete performance by May 31, 2025.

Presenter: Matt Lautzenheiser
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 2/12/2024

Contract/Project End Date: 5/31/2025

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1097 Page 224. Electronically sent to Matt Lautzenheiser, Fort Missoula Historical Museum.

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