

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, February 22, 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>

A note about today's administrative meeting agenda:

This meeting will have two sections: at 10 a.m., the commissioners will meet to hear items on the Consent Agenda 1-3, Action Item #1 and Correspondence Item in standard procedure. After the correspondence item, there will be a brief recess. At 10:15 a.m., the meeting will resume, and the commissioners will hear Action item #2, the Peo Family Transfer.

A recent change to state law governing family transfer timelines necessitates adding this item to today's administrative meeting rather than the next public meeting. Contact bcc@missoulacounty.us with any questions.

DATE & TIME: Thursday, February 22, 2024 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Stack ()	Allington () Beck () Bristow () Brock () Cathey () Chase-Begay () Dewar ()	Fisher () Franz () Gaynor () Gernant () Gordon () Hart () Hartman ()	Hauser () K. Hughes () Lautzenheiser () Marks () Pavlish () Petersen () Powers ()	Richardson () M. Scott () Seaman () Wall () West ()
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:					
II. CONSENT AGENDA:				Moved	Second
1. Request board approve 3-year professional services agreement (PSA) between Missoula City-County				No/ Abstain	Passed Signed

Health Department (MCCHD) and Read Mobile Marketing, LLC for 02/22/24 to 02/21/27 to complete and launch MCCHD's public website, under the re-branded name Missoula Public Health (MPH), and provide ongoing website support and marketing integration strategies. Compensation is \$35,000.

2. Request board approve contract extension with Missoula Correctional Services to provide Pretrial Services until 6/30/24.

3. Request board approve a resolution to adopt the 2023 Update to the Missoula Pre-Disaster Mitigation Plan as approved by Montana Disaster and Emergency Services and the Federal Emergency Management Agency.

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

Moved

Second

No/
Abstain

Passed

Signed

1. Item: Request board accept and approve the recommendation of the Board of Health for an interim Health Department Director.

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Presenter: Chris Lounsbury

2. Item: Request board approve or deny the Peo Family Transfer.
1/30/2024 - 2/22/2024

Presenter: Zach Jones

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

1. Letter of support for Homeward for Just Home housing project grant application

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: