

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 22, 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>

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.

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Adriane Beck, Annie Cathey, Shantelle Gaynor, Allison Franz, Christina Dewar, Cheryl Hartman, Vincent Pavlish, Carey Powers, Maddie Scott

Other Attendees: Zach Jones, Chelsea Whittman, Elisha Bucholtz, Shannon Therriault, Zach Peo, Jenna Sage W/ Msla Engineering, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 0, No 0, Abstained 0

Additional Info: Consent agenda items passed was written

1. Request board approve 3-year professional services agreement (PSA) between Missoula City-County 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.

Electronically sent to Julie Mohr, Health Department.

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

Contract extension filed with Clerk and Recorder/Treasurer's Office: Book 1097 Page 1039. Electronically sent to Shantelle Gaynor, Community Justice Department.

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.

Resolution 2024-019 filed with Clerk and Recorder/Treasurer's Office: Book 1097 Page 1040. Electronically sent to Adriane Beck, Office of Emergency Services.

III. ACTION ITEMS

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

Presenter:

Chris Lounsbury

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 0, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board approve or deny the Peo Family Transfer.

Presenter:

Zach Jones

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 0, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/30/2024

Contract/Project End Date:

2/22/2024

Electronically sent to Zach Jones, Planning and Development Services.

IV. CORRESPONDENCE

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

Letter 2024-044 BCC signed Letter of support for Homeward for Just Home housing project grant application

V. DISCUSSION ITEMS
None

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None