

# BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 19, 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, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Adriane Beck, Emmie Bristow, Annie Cathey, Christina Dewar, Melissa Fisher, Cheryl Hartman, Vincent Pavlish, Carey Powers

**Other Attendees:** Mark Hadden, Leah Fitch-Brady, Susan Hay-Patrick, Katie Fairbanks, Elisha Buchholz, Allison Kane, Shannon Sprawl, Martin Kidston, MCAT

## I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

## II. CONSENT AGENDA

**Moved:** Josh Slotnick

**Second:** Juanita Vero

**Vote:** Yes 2, No 0, Abstained 0

**Additional Info:** Consent Agenda Items passed as written.

**1. Request board approve chair to sign Davis Bacon assurance letter to meet a requirement of the U.S. Department of Energy to partially meet grant conditions of the Energy Efficiency and Conservation Block Grant (EECBG) program**

Letter 2024-074 JV and JS signed sent electronically to Caroline Bean, Grants.

**2. Request board approve Chief Technology Officer, Ken Marshall, to sign quote with Paragon Micro for the yearly renewal of our Veeam backup system.**

Electronically sent to Cortni Smith, Technology Services.

**3. Request board approve Chief Technology Officer, Ken Marshall, to sign right of use agreement with Blackfoot Communications for transport circuit at Missoula County Fairgrounds.**

Electronically sent to Cortni Smith, Technology Services.

**4. Request Board Approve Signature of Vehicle Buyer's Order and Associated Paperwork for Purchase of 2022 Ford Ranger from Lithia Ford in the Amount of \$37,000.**

Electronically sent to Travis Ross, Environmental Health.

**5. Request board approve chair to sign a renewal contract with Rave Mobile Safety for a 1-year renewal in the amount of \$21,066.16 for Emergency Mass Notification software.**

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 618. Electronically sent to Adriane Beck, Office of Emergency Management.

**6. Request board approve chair to sign close out certification for Big Sky Economic Development Trust Fund grant supporting Botanie Natural Soap (8 jobs total created).**

Close out certification filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 619  
Electronically sent to Nicole Rush, Missoula Economic Partnership.

**III. ACTION ITEMS**

**1. Request board approve to sign a sub-recipient agreement between Missoula County and Missoula Electric Cooperative (MEC) for reimbursement of eligible costs under the Building Resilient Infrastructure In Communities (BRIC) Grant Program**

**Presenter:**

|                                 |
|---------------------------------|
| Adriane Beck<br>Mark Hadden MEC |
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**Moved:**

Josh Slotnick

**Second:**

Juanita Vero

**Motion:**

Motion passed as written

**Vote:**

Yes 2, No 0, Abstained 0

**Additional Info:**

**Contract/Project Begin Date:**

12/8/2023

**Contract/Project End Date:**

12/7/2026

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 620. Electronically sent to Adriane Beck, Office of Emergency Management.

**IV. CORRESPONDENCE**

None

**V. DISCUSSION ITEMS**

**1. Presentation by United Way on Narcan program**

**VI. UPCOMING EVENTS AND INVITATIONS**

None

**VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING**

None

**VIII. OTHER COMMENTS/INSTRUCTIONS**

None