

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 4, 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: David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Cheryl Hartman, Maddie Scott, Andrew Czorny, Emmie Bristow, Christina Dewar, Carey Powers, Jacob Allington, Mattie Scott, Jason Hauser

Other Attendees: Jake Henry, Kayla Talbert, Elisha Buchholz, Jeremy Meeder, Ashley Bohrer, Bryon VonLossberg, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero
Second: David Strohmaier
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request board approve contract between Missoula County and Compliance Monitoring Systems, LLC not to exceed \$575,000.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1154. Electronically sent to Shantelle Gaynor, Community Justice Department.

2. Request board approve a contract with Johnson Controls for a controls package for the HVAC replacement project at the Historical Museum at the Fort Missoula. Base bid: \$55,189.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1155. Electronically sent to Jason Hauser, Facilities Management.

3. Request board approve a contract amendment for Architect/ Engineering services associated with the Animal Control expansion and renovation project. Amended contract value = \$22,500.

Amended contract filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1156. Electronically sent to Jason Hauser, Facilities Management.

4. Request board approve and sign the amended FY24 Alcohol Tax Fund Service Provider Designation Form.

Designation form filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1147. Electronically sent to Kayla Talbert, Grants.

III. ACTION ITEMS

1. Request board approve Memorandum of Understanding between the Missoula County Sheriff's Office; The Missoula County Attorney's Office; The Granite County Sheriff's Office; The Lake County Sheriff's Office; The Mineral County Sheriff's Office; The Ravalli County Sheriff's Office; and the Confederated Salish and Kootenai Tribal Police Department establishing the Five Valleys Drug Task Force.

Presenter:

Jeremy Meeder

Ashley Bohrer

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2024

Contract/Project End Date:

6/30/2025

Memorandum of Understanding filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1143. Electronically sent to Ashley Bohrer, Sheriff's Department.

2. Request board approve and sign Independent Contractor agreement with Bryan Von Lossberg for \$20,000 to advance the development of the Green Power Program

Presenter:

Caroline Bean

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/4/2024

Contract/Project End Date:

12/31/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1149. Electronically sent to Caroline Bean, Planning, Development & Sustainability.

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