

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 9, 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, Anne Hughes, Emmie Bristow, Annie Cathey, Christina Dewar, Allison Franz, Shantelle Gaynor, John Hart, Cheryl Hartman, Carey Powers, Mattie Scott

Other Attendees: Erin Kautz, Bryce Christiaens, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero
Second: Josh Slotnick
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items passed as written.

1. Request board approve chair to sign obligating documents to accept FY22 Homeland Security Grant funding in the amount of \$120,000.

Obligating documents filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1390.
Electronically sent to Adriane Beck, Office of Emergency Management.

2. Request board approve chair to sign obligating documents to accept FY23 Homeland Security Grant in the amount of \$75,000.

Obligating documents filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1391.
Electronically sent to Adriane Beck, Office of Emergency Management.

3. Request board approve chair to sign 2023 annual certification for Opportunity Resources group home Pioneer II for the State HOME Program recertification of affordability.

Electronically sent to Erin Kautz, Grants.

4. Request board approve independent contractor agreement amendment with Field to Frame, adding an additional \$1,400 to the contract to cover an expanded scope of work for interpretive sign development associated with the Rocky Mountain Gardens.

Admended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1396.
Electronically sent to Bryce Christiaens, Ecology & Extension.

5. Request board approve legal assistance certification letter, confidentiality acknowledgment form, letter of non-supplanting and MOU for Office on Violence Against Women Fiscal Year 2024 Rural Domestic Violence, Dating Violence, Sexual Assault and Stalking Program Grant application.

Electronically sent to Shantelle Gaynor, Community Justice Department.

III. ACTION ITEMS

1. Request board appoint a second alternate to the Airport Authority Board.

Presenter: Mattie Scott

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written with appointment of Jack Meyer as second alternate to the Airport Authority Board.

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End

Date:

Letter 2024-087 BCC signed to Meyer. Electronically sent to Mattie Scott, Commissioners Office.

IV. CORRESPONDENCE

1. Letter 2024-085 Response to Ted Morgan

2. 2024-086 Letter supporting Beartracks Bridge nomination for America's Transportation Awards

3. SIGNED April 2, 2024 - 2024-083 Montana Dept of Labor and Industry Support

**4. SIGNED ON April 4, 2024 - 2024-084 Emergency Management Performance Grant (EMPG)
Applicant Agent Designation Letter**

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None