

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 23, 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, Andrew Czorny, Shane Stack, Emmie Bristow, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Brian West, Mattie Scott

Other Attendees: Kirk Paulsen, Jenny Daniels, Erin Shreder, Bryce Christiaens, Elisha Buchholz, Lisa Coon, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request board approve chair to sign amendment four to task order 24-25-5-41-179-0 (TO) between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Healthy Montana Families (HMF) program. Compensation to MCCHD for the amount of \$368,593.73.

Electronically sent to Julie Mohr, Missoula Health Department.

2. Request board approve modification to cooperative agreement 21-CS-11015600-019, Missoula County, Montana AIS with USFS Northern Region, adding \$20,000 to continue Missoula County efforts to detect and prevent aquatic invasive species.

Electronically sent to Bryce Christiaens, Ecology & Extension.

3. Request board approve professional services agreement with EmpowerMT to provide consulting and training services for the Board of County Commissioners, not to exceed \$10,000.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 409. Electronically sent to Elisha Buchholz, Commissioners' Office.

4. Request board approve certificate of eligibility-Missoula County, Minors, and Prosecution, Confidentiality acknowledgment form, Letter of Non-Supplanting, HIV Certification Letter, and MOU for Office on Violence Against Women Fiscal Year 2024 Grants to Improve the Criminal Justice Response (ICJR) Program Grant Application

Electronically sent to Jenny Daniel, Community Justice Department.

5. Request board appoint Deborah Bissell as the new active member of the Clinton Community Council.

BCC signed Letter 2024-101 to appoint Deborah Bissell.

6. Request board appoint Sam Kulla as the new active member of the Impact Fee Advisory Committee.

BCC signedj Letter 2024-100 to appoint Sam

III. ACTION ITEMS

1. Request board approve chair to sign authorizing statement for the Cooperative Fire Protection Capacity Grant through DNRC.

Presenter:

Kirk Paulsen

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Kirk Paulsen, Assistant Fire Chief Missoula Rural Fire District.

2. Request board approve chair to sign the Mullan BUILD Closeout Agreement.

Presenter:

Shane Stack

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Shane Stack, Public Works.

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