

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 30, 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, Erica Grinde, Annie Cathey, Christina Dewar, Allison Franz, Mattie Scott, Carey Powers, Emmie Bristow, Chris Lounsbury, Melissa Fisher, Anne Hughes, Jacob Allington

Other Attendees: Rebecca Miller, Elisha Buchholz, 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 the Missoula County Trails Bond Program Grant Agreement with the Butler Creek Trail Association for design and construction services associated with the Butler Creek Trail - Phase 1 project.

Grant agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 817. Electronically sent to Jackson Lee, Parks, Trails & Open Lands.

2. Request board approve chair to sign Task Order 25-07-4-31-130-0 between the Montana Department of Public Health and Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) for the Immunization Program. MCCHD will be compensated \$648,155.
Electronically sent to Julie Mohr, Missoula Health Department.

3. Request board approve contract with Integrated Trail Lab for new trail construction and trailhead establishment at Missoula County's Big Sky Park at a cost not to exceed \$32,384.

Contract filed with Clerk and Recorder/Treasurer's Office: Book Page . Electronically sent to Jackson Lee, Park, Trails & Open Lands.

III. ACTION ITEMS

1. Request board amend the Missoula County Employee Benefits Plan for plan year beginning July 1, 2024, as described in Exhibit 8.31.

Presenter: Erica Grinde
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2024

Contract/Project End Date:

Benefits plan amendment filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 821.
Electronically sent to Erica Grinde, Benefits.

2. Request board approve a 5% increase to the Missoula County Employee Benefits Plan medical premium rate for all levels of coverage effective July 1, 2024.

Presenter: Erica Grinde
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2024

Contract/Project End Date:

Electronically sent to Erica Grinde, Benefits.

3. Request board appoint Peter Donaldson from alternate to an active seat on the Missoula City-County Library Board.

Presenter: Mattie Scott
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:

BCC signed Letter 2024-102 to Peter Donaldson to fill active member seat. Electronically sent to Mattie Scott, Commissioners' Office.

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