

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 2, 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, Chris Lounsbury, Anne Hughes, Andrew Czorny, Jacob Allington, Emmie Bristow, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Mattie Scott

Other Attendees: Elisha Buchholz, Jenny Daniels, 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 Master Service Agreement with Cognizant to implement the Workday Enterprise Resource Planning software.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 1188. Electronically sent to Andrew Czorny, Financial Services.

2. Request board approve revised Seeley Lake Market Resolution (2024-062) to reflect a change in the market master designation and contact information.

Resolution 2024-062 filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 923. Electronically sent to Julie Mohr, Missoula Health Department.

3. Request board approve chair to sign Construction & Maintenance Agreement with MDT for pavement preservation work on the Bitterroot Trail shared use path. (Chair to sign via DocuSign)

Electronically sent to Nicholas Zanetos, Park, Trails & Open Lands.

4. Request board approve acting chair to sign NEPA 2-Statement of Work 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.

Electronically sent to Alli Kane, Planning, Development & Sustainability.

5. Request board approve Montana Board of Crime Control VAWA DV Court Grant applications required documents, including the MOU for Crime Data Reporting, Consultation with Victim Service Programs, Certification-Lobbying, Debarment, Drug Free Form and Signature Page.

Electronically sent to Jenny Daniels, Community Justice Department.

6. Request board approve Montana Board of Crime Control VAWA Just Response Grant applications required documents, including the MOU for Crime Data Reporting, Consultation with Victim Service Programs, Certification-Lobbying, Debarment, Drug Free Form, and Signature Page.

Electronically sent to Jenny Daniels, Community Justice Department.

III. ACTION ITEMS

None

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