

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 7, 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, Juanita Vero, Andrew Czorny, Annie Cathey, Allison Franz, Melissa Fisher, Christina Dewar, Emmie Bristow, Cheryl Hartman, Carey Powers, Mattie Scott, John Hart, Adriane Beck, Anne Hughes

Other Attendees: Garrick Harnel, Randy Okon, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request board approve professional services agreement with Cervi Championship Rodeo for \$86,750 to provide livestock August 6-10, 2024 for the Missoula Stampede PRCA Rodeo which generated \$252,467 in ticket sales last year.

Agreement filed Clerk and Recorder/Treasurer's Office: Book 1099 Page 984. Electronically sent to Billy Ayers, Fairgrounds Management.

2. Request board approve professional service agreement with Bretz RV and Marine to prepare and paint Missoula County's Mobile Command Vehicle for the amount of \$67,650.70.

Agreement filed Clerk and Recorder/Treasurer's Office: Book 1099 Page 985. Electronically sent to Randy Okon, Office of Emergency Management.

3. Request board approve revised interlocal agreement between the city of Missoula, city of Bozeman and Missoula County for the purpose of development of a green tariff program that will supersede and replace the Interlocal Agreement dated February 10, 2021.(Sign via Adobe Sign)

Electronically sent to Karen Hughes, Planning, Development & Sustainability.

III. ACTION ITEMS

1. Request board approve the reappointment of Frank Reed to the Affordable Housing Resident Oversight Committee.

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

JV and JS signed Letter 2024-103 to Frank Reed. Electronically sent to Mattie Scott, Commissioners' Office.

2. Request board appoint Reagan Mecham as new active member of the West Valley Community Council.

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

JV and JS signed Letter 2024-104 to Reagan Mecham. Electronically sent to Mattie Scott, Commissioners' Office.

3. Request board appoint Harley Tucker as the new alternate member of the Fair Event Committee.

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

JV and JS signed Letter 2024-105 to Harley Tucker. Electronically sent to Mattie Scott, Commissioners' Office.

IV. CORRESPONDENCE

1. 2024-106 Submit a Letter of Support for a NeighborWorks Montana grant application.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS