

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 21, 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, Andrew Czorny, Emmie Bristow, Christina Dewar, Melissa Fisher, Cheryl Hartman, Jason Hauser, Brian West

Other Attendees: Elisha Beccholz, Griffin Smith, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

II. CONSENT AGENDA

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

1. Request board approve agreement with Gage Technologies Inc for 20-hour block of hours to be used for remote professional services for telephone and Information services escalated support needs for \$3,900 annual.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 345. Electronically sent to Rob Bergan, Telephone Services.

2. Request board approve a design and preconstruction services contract with Ameresco for the replacement and modifications to the Missoula City-County Health Departments' existing heating, ventilation, and air conditioning systems.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 346. Electronically sent to Jason Hauser, Facilities Management.

3. Request board approve the attached resolution giving the County the ability to recover the capital costs associated with rodeo grandstands through a future bond issuance

Resolution 2024-068 filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 347. Electronically sent to Andrew Czorny, Financial Services.

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