BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 28, 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, Erica Grinde, Jacob Allington, Adriane Beck, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, Carey Powers
Other Attendees: Elisha Buchholz, 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 the board affirm their action on May 23, 2024 was to authorize Commissioner Dave Strohmaier to sign as chair on the agreement with Michael Buckley and Joann Kidder for improvements to North Avenue.
Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board approve chair to sign Task Order (TO) 25-07-6-11-037-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Public Health Emergency Preparedness (PHEP) program. Compensation to MCCHD in the amount of $158,957.
Electronically sent to Julie Mohr, Missoula Health Department.

III. ACTION ITEMS

1. Request board approve chair to sign Amendment Number 1 of the Obligating Documents for the Building Resilient Infrastructure in Communities grant number EMD-2021-BR-001-0003 to reflect the use of State Resiliency Funding to offset local match requirements in the amount of $306,394.60 toward the total project cost of $1,225,644.60 for the Rock Creek, Missoula Electric Cooperative, project.

Presenter:	Adriane Beck
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	12/8/2023
Contract/Project End Date:	12/7/2026

Electronically sent to Adriane Beck, Office of Emergency Management.

2. Request board approve chair to sign Amendment Number 1 of the Obligating Documents for the DR4508 Hazard Mitigation Grant Program to authorize the use of State Resiliency funds toward the local match requirement of $10,000 for a total project cost of $40,000 to update the local Hazard Mitigation Plan.

Presenter:	Adriane Beck
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	8/3/2022
Contract/Project End Date:	8/5/2025

Electronically sent to Adriane Beck, Office of Emergency Management.

IV. CORRESPONDENCE

1. 2024-112 Response letter to Charles Spoon

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None