

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 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, Chris Lounsbury, Anne Hughes, Jacob Allington, Adriane Beck, Emmie Bristow, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Matt Lautzenheiser, Carey Powers

Other Attendees: Max Rebholz, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request board approve Fiscal Year 2025 (FY25) Task Force Annual Plan with MDT officials and the DUI Task Force members to monitor progress and create new measurable goals for the annual plan.

Electronically sent to Julie Mohr, Missoula Health Department.

2. Request board approve agreement with West Slope Forest Management to perform thinning on Missoula County lands within Marshall Canyon in the amount of \$12,000.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 638. Electronically sent to Adriane Beck, Office of Emergency Management.

3. Request board approve professional service agreement with Structure West for water and fire lines being brought to the W100 ADC Barrack building at the Historical Museum at Fort Missoula in preparation for future construction. Amended contract Value: \$50,475.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 484. Electronically sent to Ethan Redfern, Facilities Management.

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