

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

June 6, 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, Chris Lounsbury, Anne Hughes, Andrew Czorny, Emmie Bristow, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman, Sara Richardson, Mattie Scott

Other Attendees: Lois Macias, Colleen Rudio, Kyle Waterman, Dr. Anne Douglas, Jeanna Miller, Lola Miller, Marie McPherson, Shannon Therriault, Sara heineman, Elisha Buchholz, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request board approve an amendment to the Professional Services Agreement with DJ&A for the New Meadows Trail System to account for the addition of a \$2,618 expense for permitting services with a new total contract value of \$24,563.

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 878.

Electronically sent to Jackson Lee, Parks, Trails & Open Lands.

2. Request board approve and authorize the CAO to sign the Memorandum of Ground Leasing with the YMCA and MOFI for the continued renovation of the YMCA.

Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request board approve the recommendation of the Health Board to appoint Jeanna Miller as the Chief Health Officer for Missoula County.

Presenter:

Chris Lounsbury

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Update on WMMHC/RiverWalk

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None