

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 13, 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, Andrew Czorny, Emmie Bristow, Melissa Fisher, Allison Franz, Cheryl Hartman, Jason Hauser, Vincent Pavlish, Carey Powers, Mattie Scott

Other Attendees: Sindie Kennedy, Jackson Lee, Kayla Talbert, Melissa Richards, Elisha Buchholz, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request board approve chair to sign a Consent for Access to Property document authorizing the Montana Department of Environmental Quality to access Marshall Mountain as part of a Brownfields remedial investigation to understand the nature and extent of contamination.

Consent filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 1372. Electronically sent to Jackson Lee, Parks, Trails & Open Lands.

2. Request board approve agreement between the Missoula County Employee Benefits Plan (MCEBP) and the Missoula City-County Health Department for delivery of the Prevent T2 Diabetes Prevention Program (Prevent T2 DPP) for the term 07/01/24-06/30/26. MCEBP will reimburse MCCHD at the Medicaid billing rate in effect at the time the class is attended or service is rendered.

Electronically sent to Julie Mohr, Missoula Health Department.

3. Request Board approve and sign Contract 525008 between the Montana Department of Environmental Quality (DEQ) and the Missoula City-County Health Department (MCCHD) to support FY25 activities in the Missoula City-County Air Pollution Control program. Compensation to MCCHD in the amount of \$167,650.

Electronically sent to Julie Mohr, Missoula Health Department.

4. Request Board approve and sign Contract 525001 between the Montana Department of Environmental Quality (DEQ) and the Missoula City-County Health Department (MCCHD) for inspecting industrial sources that are regulated by both the Missoula City-County Air Pollution

Control program and the DEQ. Compensation to MCCHD in the amount of \$4000.

Electronically sent to Julie Mohr, Missoula Health Department.

5. Request board approve chair to sign Amendment Three to Task Order (TO) 21-04-1-01-003-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for MCCHD to provide Supervisory Costs, Home Visiting, and other costs such as Language Line Services, Home Visiting mileage, and Printing/Client Educational Material to refugee populations in Missoula. Compensation to MCCHD in the amount of \$8,765.98.

Electronically sent to Julie Mohr, Missoula Health Department.

III. ACTION ITEMS

1. Request board approve the FY25 Alcohol Tax Fund Service Provider Designation Form, which allows the County Commissioners to designate state-approved substance use disorder (SUD) prevention and treatment providers to receive earmarked alcohol tax monies for the provision of Substance Abuse Disorder treatment and prevention services.

Presenter: Kayla Talbert
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2024

Contract/Project End Date: 6/30/2025

Designation form filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 1379. Electronically sent to Kayla Talbert, Grants.

2. Request board approve the reappointment of Mitch Ferm and Erin Kautz to the Big Sky Park Stewardship Committee.

Presenter: Mattie Scott
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed with both board appointments
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

BCC Signed Letter's 2024-116 to Mitch Ferm and Letter 2024-117 to Erin Kautz. Electronically sent to Mattie Scott, Commissioners' Office.

3. Request board approve the reappointment of Ron Schlader to the Parks and Trails Advisory Board.

Presenter: Mattie Scott
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written with reappointment.
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

BCC signed Letter 2024-118 to Ron Schlader. Electronically sent to Mattie Scott, Commisisoners' Office.

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