

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, July 11, 2024
10:00 AM

If you need an auxiliary aid/service or other accommodation due to a disability, contact the commissioners office at 406-258-4877 or bcc@missoulacounty.us at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

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>

DATE & TIME: Thursday, July 11, 2024 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Stack ()	Allington () Arnold () Beck () Bristow () Cathey () Christiaens () Dewar ()	Fisher () Franz () Gaynor () Gernant () Gordon () Hagemeier () Hart ()	Hartman () Hauser () K. Hughes () Lautzenheiser () Miller () Pavlish () Petersen ()	Powers () Richardson () M. Scott () Seaman () Wall () West ()
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:

Moved	Second	No/ Abstain	Passed	Signed
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- Request Board approve Chair to sign Task Order (TO) 25-07-3-01-142-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Montana Cancer Control Plan (MCCP), Montana Tobacco Use Prevention Program (MTUPP), Healthy Living Program (HLP), Diabetes Prevention Program (DPP), and the CONNECT [bi-directional referral] program (collectively, the "HUB" TO). Compensation to MCCHD in the amount of \$299,851.
- Request board approve employment agreement with Chris Lounsbury to serve as Missoula County's Chief Administrative Officer, setting a specific term until July 1, 2027, at a rate of \$76.00 per hour.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)

Moved	Second	No/ Abstain	Passed	Signed
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- Item: Request board appoint members to the Missoula City-County Library Board.

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	Presenter: Mattie Scott					
2.	Item: Request board authorize use of risk fund for litigation involving contractor responsible for design and construction of DNA climber located at Missoula Public Library. -					
	Presenter: Erica Grinde					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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1.	Item: Budget Enhancement Requests: -County Attorney: Mental Health Evaluation Contract Extension -County Attorney: Discovery Software -Community Justice Department: Missoula City-County Crime Victim Advocates Comments/Instructions:
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VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:
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VIII. OTHER COMMENTS/INSTRUCTIONS:
