

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 2, 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, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman, Jason Hauser, Jeremiah Peterson, Mattie Scott

Other Attendees: Josh Volinkaty, Duskie Graham, Nicole Rush, Elisha Buhholz, Michelle Denman, Martin Kidston, Griffin Smith, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items passed as written with exception of consent agenda item #2 was postponed to a future meeting.

1. Request board approve annual School Resource Officer between Frenchtown School District and the Missoula County Sheriff's Office.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 833. Electronically sent to Dawn Anderson, Sheriff's Department.

2. Request board approve to accept the Wichoyanke grant award as a grant sub awardee from The Justice Management Institute. This grant is \$100,000 and runs for 1 year starting July 1, 2024-June 30, 2025.

POSTPONED

3. Request board approve a \$2500 contract for barrelman services with David Whitmoyer for the Xtreme Bulls Performance Tuesday August 6 as part of the new six-day Western Montana Fair at the Missoula County Fairgrounds.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 834. Electronically sent to Billie Ayers, Fairgrounds Management.

4. Request board approve a \$2000 contract amendment with PRCA Music Director Ashley Mooney to include an extra rodeo performance as part of the new six-day Western Montana Fair August 6-11 at the Missoula County Fairgrounds.

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 835. Electronically sent to Billie Ayers, Fairgrounds Management.

5. Request board approve a \$4000 contract amendment with PRCA Announcer Roger Mooney to include an extra rodeo performance as part of the new six-day Western Montana Fair August 6-11 at the Missoula County Fairgrounds.

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 838.
Electronically sent to Billie Ayers, Fairgrounds Management.

6. Request board approve a \$25,500 contract amendment with PRCA Stock Contractor, Cervi Championship Rodeo, to include an extra rodeo performance as part of the new six-day Western Montana Fair August 6-11 at the Missoula County Fairgrounds.

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 841.
Electronically sent to Billie Ayers, Fairgrounds Management.

7. Request board approve a \$5000 contract amendment for video production services with Montex, LLC. to include an extra rodeo performance as part of the new six-day Western Montana Fair August 6-11 at the Missoula County Fairgrounds.

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 844.
Electronically sent to Billie Ayers, Fairgrounds Management.

8. Request board approve amended agreement for carnival services with Paul Maurer Shows to include an extra day of revenue as part of the new six-day Western Montana Fair August 6-11 at the Missoula County Fairgrounds.

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 836.
Electronically sent to Billie Ayers, Fairgrounds Management.

9. Request board approve a \$5,000 to \$10,193 PSA Amendment for sound production services with Voyager Productions for an extra day as part of the new six-day Western Montana Fair at the Missoula County Fairgrounds and extension of their contract through 2028.

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 837.
Electronically sent to Billie Ayers, Fairgrounds Management.

10. Request board approve a \$1000 contract amendment for carnival inspection services with Shady Acres Safety Services, LLC. to include an extra day as part of the new six-day Western Montana Fair August 6-11 at the Missoula County Fairgrounds.

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 839.
Electronically sent to Billie Ayers, Fairgrounds Management.

11. Request board approve memorandum of agreement with the Missoula Fairgrounds Foundation to contribute a one-time payment of \$460,150 and an annual contribution of \$80,000 for 20 years to the Missoula County Fairgrounds.

Memorandum of agreement filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 840.
Electronically sent to Chris Lounsbury, Commissioners' Office.

12. Request board approve chair to sign the documents related to the opioid settlement claims with Kroger CO.

Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request board approve resolution setting elected official pay for FY2025, reflecting a 3% cost of living increase for eligible elected officials.

Presenter:

Chris Lounsbury

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2024-075 filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 842.
Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board approve agreement for the purchase of 2415 Mullan Road.

Presenter:

Chris Lounsbury

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Purchase agreement filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 726. Electronically sent to Chris Lounsbury, Commissioners' Office.

IV. CORRESPONDENCE

1. Request board approve and sign letter to Montana Department of Commerce requesting extension of the Big Sky Economic Development Trust Fund job creation grant awarded to assist TOMIS, Inc through Jan 6, 2025.

Letter 2024-136 BCC Signed - MT Dept. of Commerce extension of Big Sky Economic Development Trust Fund job creation grant awarded to assist TOMIS, Inc through Jan. 6, 2025

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None