

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 9, 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: David Strohmaier, Juanita Vero, Anne Hughes, Andrew Czorny, Erica Grinde, Emmie Bristow, Christina Dewar, Melissa Fisher, Allison Franz, Mattie Scott, Brian West

Other Attendees: Elisha Buchholz, Danica Nelson, Kyla Lehnerz, Keely Larson, Casey Gannon, Michelle Denman, Griffen Smith, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request the board approve and authorize the Historical Museum Director to sign the agreement with the Missoula Downtown Foundation to co-fund a position to provide historical tours.

Electronically sent to Matt Lautenheiser, Fort Missoula Historical Museum.

III. ACTION ITEMS

1. Request board appoint a member to the Lolo Community Council.

Presenter: Mattie Scott
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with the appointment of Angela Previte to the board.
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:

Letter 2024-141 DS and JV signed to Angela Previte to appoint/ Letter 2024-142 DS and JV signed to Patrick Moore thank you for applying. Electronically sent to Mattie Scott, Commissioners' Office.

IV. CORRESPONDENCE

1. Letter of support for Small Community Air Service Development Grant for the Missoula Montana Airport.

Letter 2024-144 BCC signed Letter of support for Small Community Air Service Development Grant for the Missoula Montana Airport

V. DISCUSSION ITEMS

1. Budget Enhancement Requests:

-Justice Court DV 10:30 am-10:40 am

- Justice Court ROAD 10:40 am-10:50 am

-Library-Capital Library Books 10:50 am-11:00 am

No presentations/ Rescheduled to another meeting

2. Litigation Strategy CV-24-48-M-DWM Mosqueda

Brian West, Deputy County Attorney spoke regarding Litigation Strategy for case CV-24-48-M-DWM Mosqueda

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None