

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 11, 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, Anne Hughes, Andrew Czorny, Erica Grinde, Ken Marshall, Emmie Bristow, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Shantelle Gaynor, Cheryl Hartman, Jason Hauser, Carey Powers, Brian West

Other Attendees: Caledina Coss, Mica Grinnett, Slaven Lee, Elisha Buccholz, Matt Jennings, Dave Erickson, Irene, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. 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.

Electronically sent to Julie Mohr, Missoula Health Department.

2. 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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 1089. Electronically sent to Jenny Grey, Human Resources.

III. ACTION ITEMS

1. Request board appoint members to the Missoula City-County Library Board.

Presenter: Mattie Scott
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written with appointments of Beal and Walter
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letters 2024-137 JV and JS signed to appoint Alex Beal/ 2024-138 JV and JS signed to appoint Kathryn Walter/ Letter 2024-139 Molly Galusha and 2024-140 Whitney Rimel - Thank You letters. Electronically sent to Mattie Scott, Commissioners' Office.

2. 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
Moved: Josh Slotnick
Second: Juanita Vero
Motion: 10:53 a.m. Brian West moved to close meeting for litigation strategy discussion. Commissioner Slotnick moved/ Commissioner Vero second.

11:01 a.m. Commissioner Slotnick moved to reopen meeting to public/ Commissioner Vero Second.

Motion: To approve the use of Risk Funds to retro fit evaluation and To approve contingent risk funding for litigation expenditures.

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Erica Grinde, Risk and Benefits.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Budget Enhancement Requests:

-County Attorney: Mental Health Evaluation Contract Extension

-County Attorney: Discovery Software

-Community Justice Department: Missoula City-County Crime Victim Advocates

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None