

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, July 23, 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: Tuesday, July 23, 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
1. Request board approve lease agreement with Glacier Ice Rink for use of property located at the Missoula Fairgrounds.					
2. Request board approve memorandum of understanding between University of Montana Office of Public Safety, Missoula Police Department and the Missoula County Sheriff's Department.					
3. Request board approve close out certification for Big Sky Economic Development Trust Fund job creation grant assisting Cognizant.					
4. Request board approve professional services agreement between Missoula County and Integrated Trail Lab for completion of perimeter trail construction services at New Meadows Park, not to exceed \$26,663 from State Recreational Trails Program grant funding.					
5. Request board approve professional service agreement with Missoula Police Department to provide security and law enforcement services for the 2024 Western Montana Fair.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS	Moved	Second	No/	Passed	Signed
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REQUIRED)				Abstain		
1. Item: Request board approve chair to sign contract amendment with Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division in the amount of \$304,641.38 funded by the Crisis Diversion Grant to support the Mobile Support Team for the second half of FY 24. 7/1/2023 - 6/30/2024						
Presenter: Erin Kautz						

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

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

Item: Budget Enhancement Requests:	
1. -Grants-Grants and Community Programs Department -Grants-Operating Budget for New Grants and Community Programs Department Staff	
Comments/Instructions:	

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: