

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, July 30, 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 30, 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 two leases for John Deere mowers for Larchmont Golf Course.					
2. Request board approve two-year employment agreement with David Christiansen, M.D., to continue to serve as medical advisor for the Missoula City-County Health Department (MCCHD) with an annual net salary of \$6,802, for a net grand total of \$13,604 for the entire term of the agreement.					
3. Request board approve professional services agreement amendment with City of Missoula Fire Department 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.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve sign via Adobe docusign the amended interlocal agreement for land use planning services between Missoula County and the City of Missoula.					

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Presenter: Karen Hughes					
2. Item: Request board appoint member to the Missoula Urban Transportation Board.					
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Presenter: Mattie Scott					
3. Item: Request board appoint member to the Clinton Rural Fire District.					
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Presenter: Mattie Scott					

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

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

1. Item: OEM Update	
Comments/Instructions:	
Item: Budget Enhancement Requests:	
2. - Tech-Dev Software Licenses	
- Tech-DIACS Training	
- Wellness-First Responder Wellness App	
Comments/Instructions:	

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: