

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 23, 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, Anne Hughes, Annie Cathey, Emmie Bristow, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Mattie Scott, Andrew Czorny, Chet Crowser, Jacob Allington, Randy Arnold, Melissa Gordon, David Wall

Other Attendees: Ryan Yearous, Kyla Lehnerz, Erin Kautz, Eilisha Bechholz, Kayla Talbert, Bethany Holland, Nancy Rittel, Sindie Kennedy, Heidi West, Irene Waara, Laura Henning, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero
Second: Josh Slotnick
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request board approve lease agreement with Glacier Ice Rink for use of property located at the Missoula Fairgrounds.

Lease agreement filed with Clerk and Recorder/Treasurer: Book 1102 Page 95. Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

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.

Memorandum of Understanding filed with Clerk and Recorder/Treasurer: Book 1102 Page 226. Electronically sent to Dawn Anderson, Sheriff's Department.

3. Request board approve close out certification for Big Sky Economic Development Trust Fund job creation grant assisting Cognizant.

Electronically sent to Nicole Rush, Missoula Economic Partnership.

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.

Agreement filed with Clerk and Recorder/Treasurer: Book 1102 Page 227. Electronically sent to Bethany Holland, Parks, Trails & Open Lands.

5. Request board approve professional service agreement with Missoula Police Department to provide security and law enforcement services for the 2024 Western Montana Fair.

Agreement filed with Clerk and Recorder/Treasurer: Book 1102 Page 228. Electronically sent to Jacey Grange, Fair Management.

III. ACTION ITEMS

1. 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.

Presenter:

Erin Kautz

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2023

Contract/Project End Date:

6/30/2024

Electronically sent to Erin Kautz, Grants.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Budget Enhancement Requests:

-Grants-Grants and Community Programs Department

-Grants-Operating Budget for New Grants and Community Programs Department Staff

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None