

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, August 1, 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: Thursday, August 1, 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 revised by-laws for the Seeley Lake Community Council.										
2. Request board approve professional services agreement between Missoula County Detention Facility and Red Willow Learning Center, Inc. to provide yoga/mindfulness services for inmates.										

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)						Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve and ratify the action of the Chair of the Board of County Commissioners in declaring a state of emergency related to the storm event of July 24, 2024.										
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Presenter: Chris Lounsbury										
2. Item: Request board approve an exemption to the Human Resource Police 216.30 for employees working under the emergency										

declaration.
7/24/2024 -

Presenter: Chris Lounsbury

3. **Item:** Request board approve Wichoyanke Network Subaward agreement to accept grant money, enabling the County to create a regional resource guide for treatment and legal services which incorporate Native American healing practices.
7/1/2024 - 6/30/2025

Presenter: Shantelle Gaynor

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 Request:
2. - Tech-Application Administrator II Promotion

Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: