

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 1, 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, Chris Lounsbury, Ken Marshall, Annie Cathey, Christina Dewar, Melissa Fisher, Cheryl Hartman, John Hart, Mattie Scott

Other Attendees: Kyla Lehnerz, Alisha Buchholz, Sean Chandler, Michaelyn Grimmert, Griffin Smith, 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 revised by-laws for the Seeley Lake Community Council.

By-laws filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 1396. Electronically sent to Kyla Lehnerz, Lands and Communities.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 1389. Electronically sent to Sheryl Ziegler, Sheriff's Department.

III. ACTION ITEMS

1. 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.

Presenter: Chris Lounsbury

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Declaration filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 1393. Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board approve an exemption to the Human Resource Police 216.30 for employees working under the emergency declaration.

Presenter:

Chris Lounsbury

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/24/2024

Contract/Project End Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

3. 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.

Presenter:

Shantelle Gaynor

Chris Lounsbury

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2024

Contract/Project End Date:

6/30/2025

Grant agreement filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 1390. Electronically sent to Shantelle Gaynor, Community Justice Department

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. OEM Update

2. Budget Enhancement Request:

- Tech-Application Administrator II Promotion

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None