

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 30, 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, Andrew Czorny, Erica Grinde, Ken Marshall, Randy Arnold, Annie Cathey, Christina Dewar, Melissa Fisher, John Hart, Cheryl Hartman, Karen Hughes, Mattie Scott
Other Attendees: Erin Kautz, Elisha Buchholz, Michelle Denman, Michaelyn Grinnett, Griffin Smith, Martin Kidston, 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 two leases for John Deere mowers for Larchmont Golf Course.

Lease agreements filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 402/ Book 1102 Page 403. Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

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.

Electronically sent to Julie Mohr, Missoula Health Department.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 464. Electronically sent to Erin Kautz, Grants.

III. ACTION ITEMS

1. Request board approve sign via Adobe docuSign the amended interlocal agreement for land use planning services between Missoula County and the City of Missoula.

Presenter: Karen Hughes
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:

Electronically sent to Karen Hughes, Planning, Development & Sustainability.

2. Request board appoint member to the Missoula Urban Transportation Board.

Presenter: Mattie Scott
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written with appointment of Lisa Sheppard as new member
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End Date:

Letter 2024-149 JV and JS signed to Lisa Sheppard new term. Letter 2024-148 JV and JS signed to Eva Rocke thank you for applying. Electronically sent to Mattie Scott, Commissioners' Office.

3. Request board appoint member to the Clinton Rural Fire District.

Presenter: Mattie Scott
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written with appointment of Tom Sielski as a new member
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End Date:

Letter 2024-147 JV and JS signed to Tom Sielski to a new term. Electronically sent to Mattie Scott, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. OEM Update

2. Budget Enhancement Requests:

- Tech-Dev Software Licenses

- Tech-DIACS Training
- Wellness-First Responder Wellness App

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None