

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 15, 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, Anne Hughes, Andrew Czorny, Chet Crowser, Erica Grinde, Randy Arnold, Adriane Beck, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Jeremiah Petersen, Carey Powers, Mattie Scott, Brian West

Other Attendees: Tim Rausch, Billie Ayers, Jeremy Meeder, Lyla Lehnerz, Michaelyn Grimmett, Michelle Denman, Matt Jennings, 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 with the exception of Item #1 was Postponed

1. Request board approve professional services agreement with Ergon Asphalt & Emulsions for a sum not to exceed \$145,000 for the FY25 supply of asphalt emulsion for chip seal projects.

POSTPONED

2. Request the board approve a contract with Crown Castle for a new sublease on an existing cell tower in Big Sky Park.

Electronically sent to Nicholas Zantos, Parks, Trails & Open Lands.

3. Request board approve the second amendment lease extension for the Radio Central Building at 127 E. Main St.

Amended lease filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 658. Electronically sent to Kyla Lehnerz, Land and Communities.

4. Request board approve professional service agreement amendment with Johnson Controls to furnish and install ADX server software on County server. Increased amount of \$6,727.

Agreement amendment filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 659.

Electronically sent to Jason Hauser, Facilities Management.

III. ACTION ITEMS

1. Request board approve and sign Community Wildfire Defense Grant (CWDG) Implementation pre-award for \$4,826,018 from USDA

Presenter: Tim Laroche
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Tim Laroche, Lands and Communities.

2. Request board approve and sign Community Wildfire Defense Grant (CWDG) Planning pre-award for \$100,000 from USDA

Presenter: Tim Laroche
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Tim Laroche, Lands and Communities.

3. Request board approve resolution revoking consent and ability to decline outside agencies to detain and hold any arrestee, offender or inmate to Missoula County Detention Facility without prior consent from the Sheriff and Jail Commander when the outside agency does not agree to reimburse Missoula County for prevailing actual costs.

Presenter: Sheryl Ziegler
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2024-088 filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 660.
Electronically sent to Sheryl Ziegler, Sheriff's Department Detention.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire Update

2. Budget Enhancement Request

-Fairgrounds-Fall Motorsports Event

-Fairgrounds-Western Montana Fair Expansion to Six Days

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None