BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 20, 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, Jacob Allington, Christina Dewar, Melissa Fisher, Cheryl Hartman, Carey Powers, Mattie Scott, Bradley Seaman
Other Attendees: Frankie Feinstein, Chris Saale, Todd Mabray, Rebecca Dawson, Comeo Flood, Kathy Nygaard, Jack Rinck, Jacob Owens, Martin Kidston, Griffin Smith, Amber Shaffer, 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 item passed as written

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.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 1080. Electronically sent to Erik Dickson, Public Works.

III. ACTION ITEMS

1. Request board approve proposed amendments to the Missoula County Election Advisory Committee bylaws.

Presenter:	Bradley Seaman
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	8/20/2024
Contract/Project End Date:	

Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 1081. Electronically sent to Bradley Seaman, Elections Office.

2. Request board approve one-time expenditure items for the FY2025 budget as presented in the attached document. These items are funded as one-time expenses, which do not impact the on-going amount of property taxes the county will need for its ongoing operations.

Presenter:	Chris Lounsbury
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 Chris Lounsbury, Commissioners' Office.

3. Request board approve a one time budget enhancement to fund the Johnson Street Shelter for FY2025 contingent on a TIF remittance from the city in the amount of at least $909,863.

Presenter:	Chris Lounsbury
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Other:	
Contract/Project Begin Date:	
Contract/Project End Date:	

Electronically sent to Chris Lounsbury, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire Update

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None