

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, October 29, 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: Tuesday, October 29, 2024 - 10:00 AM						CHAIR/ACTING CHAIR:					
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury ()	Allington ()	Fisher ()	Hartman ()	Powers ()						
	A. Hughes ()	Arnold ()	Franz ()	Hauser ()	Richardson ()						
	Czorny ()	Beck ()	Gaynor ()	K. Hughes ()	M. Scott ()						
	Crowser ()	Bristow ()	Gernant ()	Lautzenheiser ()	Seaman ()						
	Grinde ()	Cathey ()	Gordon ()	Miller ()	Wall ()						
	Marshall ()	Christiaens ()	Hagemeier ()	Pavlish ()	West ()						
	Stack ()	Dewar ()	Hart ()	Petersen ()							
	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 independent contractor agreement with Flaherty Consulting LLC for facilitation of City-County JEDI Advisory Board retreat in the amount of \$3,000. City of Missoula will reimburse Missoula County for \$1,500.					
2. Request board approve FY25 operational funding for the Swan Valley Community Council in the amount of \$950.					
3. Request board approve for the acceptance of the Montana Board of Crime Control FY2024 STOP Violence Against Women Act (VAWA) - DV Court Award letter, Special Conditions (and initial on each page), and signature page.					
4. Request board approve chair to sign Amendment Five Task Order (TO) 25-25-5-41-179-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Healthy Montana Families program. Compensation to MCCHD for the amount of \$341,896.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve the State Homeland Security Program (SHSP) grant RE: ROOK Armored Critical Incident Vehicle project. 10/29/2024 -						
Presenter: Jeremiah Petersen						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Request the BCC observe a presentation and participate in a conversation about the SAMSHA (Substance Abuse and Mental Health Services Administration) grant recently awarded to Missoula. Comments/Instructions: cwittmann@missoulacounty.us
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VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:
