

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

October 29, 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: David Strohmaier, Juanita Vero, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Shantelle Gaynor, Cheryl Hartman, Vincent Pavlish, Mattie Scott

Other Attendees: Chelsea Wittman, Becca Goe, Jeremy Meeder, Kenny White, Kyla Lehnerz, Elisha Buchholtz, Sam Wilson, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero
Second: David Strohmaier
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1106 Page 161. Electronically sent to Elisha Buchholz, JEDI.

2. Request board approve FY25 operational funding for the Swan Valley Community Council in the amount of \$950.

Electronically sent to Kyla Lehnerz, Lands and Communities.

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.

Acceptance of VAWA filed with Clerk and Recorder/Treasurer's Office: Book 1106 Page 162.

Electronically sent to Jenny Daniel, Community Justice Department.

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.

Electronically sent to Julie Mohr, Health Department.

III. ACTION ITEMS

1. Request board approve the State Homeland Security Program (SHSP) grant RE: ROOK Armored Critical Incident Vehicle project.

Presenter:

Jeremy Meeder

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/29/2024

Contract/Project End Date:

Grant agreement filed with Clerk and Recorder/Treasurer's Office: Book 1106 Page 79. Electronically sent to Dawn Anderson, Sheriff's Department.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. 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.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None