

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 14, 2025

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, Chris Lounsbury, Anne Hughes, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman

Other Attendees: Elisha Buchholz, Griffen Smith, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 0

Additional Info: All consent agenda items passed as written

1. Request board approve professional services agreement (PSA) between St. Patrick Hospital (SPH) and the Missoula City-County Health Department (MCCHD) for the Coordinated Approach To Child Health (CATCH) program for Fiscal Year 2025 (FY25). Compensation to MCCHD for the amount of \$51,276.

Electronically sent to Julie Mohr, Missoula Health Department.

2. Request board approve collective bargaining agreement with the Teamsters and Water/Wastewater operators for 2025-2026.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 595 Electronically sent to Chris Lounsbury, Commissioners' Office.

3. Request board approve professional services agreement amendment #3 to Structure West for Additions & Modifications to the Building & Site of the E100 Barrack. Grant funding increase \$36,305.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 569. Electronically sent to Ethan Redfern, Facilities Management.

III. ACTION ITEMS

None

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

HB113

SB8

HB20

SB130

SB108

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None