

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 21, 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, Juanita Vero, Chris Lounsbury, Anne Hughes, Shane Stack, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers, Mattie Scott

Other Attendees: Elisha Buchholtz, Katie Fiabanks, Brenna Davis, Griffen Smith, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approve professional service agreement with DJ&A, P.C. for services related to Preliminary Engineering Design of the Lolo Street Bridge in Missoula for an amount not to exceed \$174,266.98.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 916. Electronically sent to Shane Stack, Public Works.

2. Request board approve chair to sign contract GRT00363 between the Alzheimer's Association and the Missoula City-County Health Department (MCCHD) for MCCHD to conduct a landscape assessment of dementia. Compensation to MCCHD for the amount of \$48,000.

Electronically sent to Julie Mohr, Missoula Health Department.

III. ACTION ITEMS

None

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

SB115

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None