

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 13, 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: David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Jacob Allington, Annie Cathey, Christina Dewar, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers, Mattie Scott

Other Attendees: Brenna Davis, Elisha Buchholz, Larry Chase, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request board approve professional services agreement amendment between the Missoula City-County Health Department (MCCHD) and Read Mobile Marketing, LLC (Read) for MPH website services. Compensation to Read for the amount of \$7000.

Electronically sent to Julie Mohr, Missoula Health Department.

2. Request board approve the purchase of seven used single axle trucks from JJ Kane Auctioneers in the amount of \$346,500. These trucks come with snow plows and sanders from Salt Lake County in Utah and will be added to Public Works fleet.

Electronically sent to Erik Dickson, Public Works.

3. Request board approve and authorize the Chief Technology Office, Ken Marshall, to sign a three-year agreement with Spectrum Communications for Enterprise Internet 100Mbps for the Wildfire Program.

Postponed to 2/20/2025 BCC Administrative Public Meeting

III. ACTION ITEMS

1. Request the board authorize the Chief Public Works Officer to sign contracts for the purchase of equipment as authorized by the Board of County Commissioners in the adoption of the annual budget.

Presenter: Chris Lounsbury
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

SB307

HB466

SB289

HB489

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None