

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 24, 2021**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Annie Cathey, Karen Harrison, Sarah Bell, Anne Hughes, Chris Lounsbury, Allison Franz

Other Attendees: Violet Plummer, Kyla Lehnerz, David Conway, Emmie Bristow

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve annual Memorandum of Understanding Between the City of Missoula and the County of Missoula the 2021 Edward Byrne Memorial Justice Assistance Grant.

Presenter:

David Conway

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/9/2021

Contract/Project End Date:

Electronically sent to Dawn Anderson, Sheriff's Department.

2. Request board approve the exception to the policy that limits donated sick time that would allow over 240 hours donated sick leave for an employee. Hearing item closed by HR for employee confidentiality.

Presenter:

Karen Harrison

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Chris Lounsbury made a motion to close this meeting to preserve the privacy of an employee

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

8/24/2021

Date:

Contract/Project End

2/24/2022

Date:

Electronically sent to Karen Harrison, Human Resources.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Wildfire update

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None