

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 31, 2022**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Jason Emery, Annie Cathey, Melissa Fisher, Anne Hughes, Andrew Czorny, Allison Franz

Other Attendees: Violet Plummer, Kyla Lehner, Jamar Galbreath, Dylan Jaicks, Leidy Wagener, Lisa Beczkiewicz, MCAT, Grace Decker, Sierra Ryder

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 Chief Information Officer, Jason Emery, place order for the yearly renewal of Adobe products used by the county.

Electronically sent to Jason Emery, Office of Internal Services.

2. Request board approve chair to sign close out certification for BSTF grant assisting Advanced Technology Group, Inc., & Cognizant Technology Solutions US Corp.

Close out certification filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 501.

Electronically sent to Leidy Wagener, Missoula Economic Partnership.

3. Request board approve chair to sign close out certification for BSTF grant assisting Coaster Pedicab, LLC.

Close out certification filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 502.

Electronically sent to Leidy Wagener, Missoula Economic Partnership.

III. ACTION ITEMS

1. Request board approve and chair sign Modification I to National Assoc. of County and City Health Officials (NACCHO) Contract #2022-012101 with Missoula City-County Health Department (MCCHD) provides \$10,000 for the Health Equity and Overdose Prevention Mentorship Program (HEOP).

Presenter: Lisa Beczkiewicz
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 1/1/2022
Contract/Project End Date: 6/30/2022
Electronically sent to Julie Mohr, Missoula City-County Health Department.

IV. CORRESPONDENCE

1. Letter of support - Missoula Child Care Advantage
Letter 2022-170 BCC signed.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None