

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 24, 2022**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Annie Cathey, Jason Emery, Anne Hughes, Allison Franz, Brian West, Karen Harrison, Melissa Fisher

Other Attendees: Violet Plummer, Kyla Lehnerz, Jamar Galbreath, Emmie Bristow, Lisa Beczkiewicz, Jeri Delys, Keith, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve FY23 DUI Task Force Annual Plan with MDT officials and the DUI Task Force members to monitor progress and create new measurable goals for the annual plan.

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:

7/1/2022

Contract/Project End Date:

6/30/2023

Electronically sent to Julie Mohr, Missoula City-County Health Department.

2. Request board approve revised and new human resources policy language regarding Violence, Bullying, and Intimidation in the Workplace, Workplace Discrimination and Harassment, Reporting Responsibilities, and Workplace Support for Victims of Violence.

Presenter:

Karen Harrison

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Karen Harrison, Human Resources.

3. Request board approve Chief Information Officer, Jason Emery, to sign for procurement of replacement MDTs for the upcoming PC refresh cycle.

Presenter:

Jason Emery

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Jason Emery, Office of Internal Services.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None