

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

June 7, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Annie Cathey, Chet Crowser, Chris Lounsbury, Brian West, Melissa Fisher, Andrew Czorny

Other Attendees: Kyla Lehnerz, Emmie Bristow, Kelly McGuire, Martin Kidston, 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 item passed as written

1. Request board approve chair to sign Vicarious Trauma Response Initiative contract amendment to extend the original VTRI project to 9/30/22 instead of 6/30/22.

Contract amendment filed with Clerk and Recorder/Treasurer's: Book 1076 Page 983. Electronically sent to Jenny Daniels, Community Justice Department.

III. ACTION ITEMS

1. Request board approve chair to sign an agreement with Orolia Spectracom for the purchase of GPS Reference Oscillators and components for the Missoula County Public Safety Radio simulcast system in the amount of \$94,800.

POSTPONED

2. Request board approve and sign subrecipient agreement between Missoula County and YWCA Missoula to receive grant funds awarded from the U.S. DOJ Office on Violence against Women.

Contract total: \$81,014.20 over 3 years.

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

Contract/Project Begin Date: 10/1/2021

Contract/Project End Date: 9/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1116. Electronically sent to Kelly McGuire, Community Justice Department.

IV. CORRESPONDENCE

1. 2022-178 Sorrel Springs Hazardous Fuels Reduction Project Comment Letter
2022-178 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