

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

This meeting will be held in hybrid fashion with options to participate in person in Conference Room 206 of the Missoula County Administration Building or virtually via Microsoft Teams.

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If you need an auxiliary aid/service or other accommodation due to a disability, contact Violet Plummer at 406-258-3164 at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

DATE & TIME: Tuesday, November 22, 2022 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
Commissioners	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Wall ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	West ()
Vero ()	Barnett ()	Crowser ()	Grinde ()	Marks ()	()
	Beck ()	Fisher ()	Harrison ()	McDermott ()	
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:		Moved	Second	No/ Abstain	Passed	Signed
1.	Request board approve chair to sign 2023 Cooperative Agreement between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD), referenced as the Missoula City-County "Board of Health" in the agreement, to establish a payment schedule outlining license fee reimbursement for local inspection of licensed establishments. Compensation is as stated in the appendices. Please sign and date the last page of the agreement, listed only as "Signature page."					
2.	Request board approve resolution adopting roads dedicated for public use as county roads. The roads are named as follows: Coulter Pine Street, Jack Pine Court, Golf Drive, Spurgin Ranch Court, Sierra Drive, Humble Road, Victoria Drive, Sienna Loop, Allomont Drive, Styler Drive.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
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1. Item: Request board approve the FY 23 Larchmont Budget - Presenter: Andrew Czorny				
2. Item: Request board approve memorandum for office closures on November 25, 2022 for the holiday. - Presenter: Chris Lounsbury				

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Appointment to Big Sky Passenger Rail Authority Board
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: