

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

November 22, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Jason Emery, Erica Grinde, Emmie Bristow, Annie Cathey, Allison Franz, John Hart, Kyla Lehnerz

Other Attendees: Carey Powers, Lee Bridges, Sue Holden, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Lee Bridges spoke to the board regarding the East Missoula Community Council board and the need for there to be a full board for the new chair, Sue Holden. Lee and Sue wanted to find out the options to fill the one vacancy and two alternative positions as soon as possible. They have a candidate that wants to serve on the board.

Kyla Lehnerz, Commissioners Admin. explained the options to fill the positions. The board could publish a legal notice to fill an alternate position. They would then conduct interviews and appoint someone to fill that position until the May 2023 Special Election. Candidates must file for the regular position on the board by December 8, 2022 to be on the ballot for the special election in May 2023.

The Commissioners' and East Missoula Community Council reps would like to have the alternate position opening advertised and fill that open position by appointment as soon as possible.

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda item passed as written

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."

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

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.

Resolution 2022-118 filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 1234.

Electronically sent to Samuel Scott, Clerk and Recorder/Treasurer's Office.

III. ACTION ITEMS

1. Request board approve the FY 23 Larchmont Budget

Presenter: Andrew Czorny
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:

Budget filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 1235. Electronically sent to Andrew Czorny, Financial Services.

2. Request board approve memorandum for office closures on November 25, 2022 for the holiday.

Presenter: Chris Lounsbury
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 Chris Lounsbury, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Appointment to Big Sky Passenger Rail Authority Board

Commissioner Slotnick motioned to appoint David Strohmaier to another 3 year term to serve on the Passenger Rail Authority Board, Commissioner Vero seconded the motion. Motion passed 2-0 vote.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None