

PUBLIC MEETING AGENDA

2 P.M. THURSDAY, JANUARY 5, 2023



The Missoula Board of County Commissioners' public meetings will be held in **hybrid** fashion. Attendees will have the option to join in-person, at the Missoula County Courthouse Annex Sophie Moiese Room, or virtually via Microsoft Teams. To join the meeting virtually, use the information below:

Microsoft Teams meeting

Click [here](#) to join the meeting on your computer or mobile device.
Or call in (audio only) to [406-272-4824](#) Conference ID: 195 354 257#

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT

Missoula County acknowledges that this event takes place in the aboriginal territories of the Salish and Kalispel people.

4. PUBLIC ANNOUNCEMENTS

a. Closed Captioning Available

5. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

6. CURRENT CLAIMS LIST

Claims received as of December 7, 2022 to December 27, 2022 by the Commissioners' Office total \$5,897,127.57.

7. HEARINGS

a. Resolution – Appointing 2023 Commission Chair

Chris Lounsbury, Missoula County Chief Administrative Officer

b. Resolution – Establishing the Location for Posting Public Notices

Chris Lounsbury, Missoula County Chief Administrative Officer

c. Resolution – Setting the Dates and Times of Public Meetings for 2023

Chris Lounsbury, Missoula County Chief Administrative Officer

d. Resolution – Setting Office Hours for 2023

Chris Lounsbury, Missoula County Chief Administrative Officer

e. Resolution – Setting the Rate of Credit for Incarceration for 2023

Chris Lounsbury, Missoula County Chief Administrative Officer

f. Resolution – Revising Public Meeting Minutes Process

Chris Lounsbury, Missoula County Chief Administrative Officer

g. Resolution of Intent – Consolidation of Offices of Clerk of District Court and County Assessor

Chris Lounsbury, Missoula County Chief Administrative Officer

h. Resolution – Establish a Justice, Equity, Diversity and Inclusion (JEDI) Advisory Board

Erica Grinde, Missoula County Chief People & Risk Officer

i. Resolution – Proposed Motor Vehicle Wrecking Facility – Whippoorwill Drive

Elena Evans, Environmental Health Manager, Health Department

8. OTHER BUSINESS

9. ADJOURN

If you need an auxiliary aid/service or other accommodation due to a disability, contact Violet Plummer by calling 406-258-3164 or emailing vplummer@missoulacounty.us 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.