

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: Thursday, January 5, 2023 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Emery () Grinde () Barnett () Beck ()	Bristow () Brock () Cathey () Crowser () Fisher () Franz () Gaynor ()	Gernant () Gordon () Harrison () Hart () Hauser () K. Hughes () Jacks ()	Lautzenheiser () Lehnerz () Marks () Pavlish () Petersen () Plummer () Powers ()	Salazar () Seaman () Stack () Wall () West ()
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 Amendment One to Task Order 22-07-4-51-017-0 between the					

Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Sexually Transmitted Disease disease intervention specialist. Compensation to MCCHD for the amount of \$90,671.

2. Request board approve chair to sign vendor invoice needed in order to receive \$160,815.04 in funding from DEQ for the FY23 Junk Vehicle Program.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve an amended subrecipient agreement between Missoula County and District XI Human Resource Council for the CDBG Housing Rehab Program. -						
Presenter: Sindie Kennedy						
2. Item: Request board appoint members to the Open Lands Citizen Advisory Committee. 1/1/2023 -						
Presenter: Kyla Lehnerz						
3. Item: Request board reappoint Vanessa Gardner to a new two-year term of Jan. 1, 2023, to Dec. 31, 2024, to the Zoning and Planning Commission. 1/1/2023 -						
Presenter: Kyla Lehnerz						
4. Item: Request board delegate Commissioners for meetings/boards/committees. -						
Presenter: Kyla Lehnerz						

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: Legislative Update
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: