

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 8, 2022

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Violet Plummer, Kyla Lehnerz, Melissa Fisher, Andrew Czorny, Anne Hughes, Emmie Bristow, Allison Franz, Brian West

Other Attendees: Carey Powers, 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 approved as written

1. Request Board approve and sign the amendment to the Professional Services Agreement with Energy Strategies, LLC to increase the contract amount by \$38,000 and extend the end date to December 31, 2023.

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 410.
Electronically sent to Caroline Bean, Office of Lands and Communities.

III. ACTION ITEMS

1. Request the Board approve and sign the management agreement with Hope Rescue Mission for operation of the temporary safe outdoor space (TSOS).

Presenter: Anne Hughes
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 369. Electronically sent to Anne Hughes, Commissioners' Office.

IV. CORRESPONDENCE

1. Sign onto letter of support for Medicaid rates for skilled nursing case facilities - at the request of Gallatin County

BCC approved to sign onto letter.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None