

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 13, 2022

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Chris Lounsbury, Adriane Beck, Annie Cathey, Jason Hauser, Kyla Lehnerz, Violet Plummer, Anne Hughes, Melissa Fisher, Andrew Czorny, Jason Emery, Emmie Bristow, Vincent Pavlish, Allison Franz

Other Attendees: Sindie Kennedy, Leidy Wagener, Carey Powers, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items approved as written

1. Request board approve chair to sign a Consent for Access to Property document authorizing the Montana Department of Environmental Quality to access to the Clinton Community Center to perform environmental cleanup.

Consent filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 761. Electronically sent to Sindie Kennedy. Office of Lands and Communities.

2. Request board approve request for payment form for the Big Sky Trust Fund grant awarded to assist TOMIS Holdings, Inc. (3 jobs created, \$15,000 requested).

Electronically sent to Leidy Wagener, Missoula Economic Partnership.

III. ACTION ITEMS

1. Request board approve chair to sign Sales agreement with Brindlee Mountain Fire Apparatus in the amount of \$195,000.

Presenter:

Adriane Beck

Moved:

Josh Slotnick

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 763. Electronically sent to Adriane Beck, Office of Emergency Management.

2. Request board approve the At-Risk Housing Coalition to use courthouse lawn on Dec. 21 for the 2022 Homeless Persons' Memorial.

Presenter:	<u>Jason Hauser</u>
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	12/21/2022
Contract/Project End Date:	12/21/2022
Electronically sent to Jason Hauser, Facilities Management.	

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None