

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 5, 2023**

ATTENDANCE

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

Other Attendees: Shannon Therriault, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero
Second: David Strohmaier
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

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.

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

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.

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

III. ACTION ITEMS

1. Request board approve an amended subrecipient agreement between Missoula County and District XI Human Resource Council for the CDBG Housing Rehab Program.

Presenter: Chris Lounsbury
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1085 page 7. Electronically sent to Sindie Kennedy, Office of Lands and Communities.

2. Request board appoint members to the Open Lands Citizen Advisory Committee.

Presenter:

Kyla Lehnerz

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/1/2023

Contract/Project End Date:

Electronically sent to Kyla Lehnerz, Commissioners' Office. Letter 2023-003 BCC signed to Bauer / Letter 2023-004 BCC signed to Cusker/ Letter 2023-005 BCC signed to Beighle.

3. 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.

Presenter:

Kyla Lehnerz

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/1/2023

Contract/Project End Date:

Electronically sent to Kyla Lehnerz, Commissioners' Office. Letter 2023-006 BCC signed to Gardner.

4. Request board delegate Commissioners for meetings/boards/committees.

POSTPONED

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

Jason Emery, Chief Information Officer discussed with the board the need for banning TicToc from county devises.

1. Legislative Update

No update.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None