

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 12, 2023**

ATTENDANCE

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

Other Attendees: Carey Powers, Jackson Lee, Kali Becher, Sarah Bell, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve the interlocal agreement between Missoula County, Powell County, Mineral County, the City of Missoula (including the Missoula Metropolitan Planning Organization), Granite County and Butte-Silver Bow County for submittal of a Cross-Country Great American Rail-Trail planning grant application to the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program.

Presenter:

Jackson Lee

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:

Electronically sent to Jackson Lee, Office of Lands and Communities.

2. Request board approve Mount Jumbo Westside Little League's proposal for a new baseball field, storage facility and improved batting cages at Big Sky Park subject to the conditions outlined by Missoula County's Parks, Trails and Open Lands staff.

Presenter:

Jackson Lee

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:

Electronically sent to Jackson Lee, Office of Lands and Communities.

3. Request board delegate Commissioners for meetings/boards/committees.
POSTPONED

IV. CORRESPONDENCE

1. Letter to the BLM's Missoula Field Office commenting on the Environmental Assessment for the proposed Clark Fork Face project
BCC Signed Letter 2023-007 Clark Fork Face Forest Health

V. DISCUSSION ITEMS

1. Legislative Update
Chris Lounsbury, Chief Administrative Officer, said that the Election Bills have started and staff are tracking them.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None