

# 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.

Use the Teams link or call-in number below to join:

## Microsoft Teams meeting

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Meeting ID: 226 850 126 445

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### Or call in (audio only)

+1 406-272-4824,,551746334# United States, Billings

Phone Conference ID: 551 746 334#

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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: <b>Tuesday, January 24, 2023 - 10:00 AM</b>                                 |                                                                                                    |                                                                                                | CHAIR/ACTING CHAIR:                                                                                |                                                                                                           |                                                                |
| <b>ATTENDANCE:</b><br><b>Commissioners</b><br>Slotnick ( )<br>Strohmaier ( )<br>Vero ( ) | Lounsbury ( )<br>A. Hughes ( )<br>Czorny ( )<br>Emery ( )<br>Grinde ( )<br>Barnett ( )<br>Beck ( ) | Bristow ( )<br>Brock ( )<br>Cathey ( )<br>Crowser ( )<br>Fisher ( )<br>Franz ( )<br>Gaynor ( ) | Gernant ( )<br>Gordon ( )<br>Harrison ( )<br>Hart ( )<br>Hauser ( )<br>K. Hughes ( )<br>Jaicks ( ) | Lautzenheiser ( )<br>Lehnerz ( )<br>Marks ( )<br>Pavlish ( )<br>Petersen ( )<br>Plummer ( )<br>Powers ( ) | Salazar ( )<br>Seaman ( )<br>Stack ( )<br>Wall ( )<br>West ( ) |
| Others in Attendance:                                                                    |                                                                                                    |                                                                                                |                                                                                                    |                                                                                                           |                                                                |

### I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

|                                                                                                      |       |        |                |        |        |
|------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| <b>II. CONSENT AGENDA:</b>                                                                           | Moved | Second | No/<br>Abstain | Passed | Signed |
| 1. Request board approve a 6-month extension to the interlocal agreement among Missoula County, City |       |        |                |        |        |

of Missoula and City of Bozeman for development of a green tariff.

- Request board approve chair to sign a change order for the Buena Vista Phase II Wastewater System Improvement Project. The change order covers the costs of removing and recycling chain-link fencing around one of the decommissioned lagoons.

|                                                                              |       |        |                |        |        |
|------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| <b>III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)</b> | Moved | Second | No/<br>Abstain | Passed | Signed |
|------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|

**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:**