

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 24, 2023**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Anne Hughes, Annie Cathey, Melissa Fisher, Chris Lounsbury, Andrew Czorny, Jason Emery, Erica Grinde, Emmie Bristow, Allison Franz, Kyla Lehnerz, Vincent Pavlish, Violet Plummer

Other Attendees: Elisha Buccholz, Sindie Kennedy, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Slotnick mentioned that the JEDI Resolution was signed by the City of Missoula yesterday.

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Josh Slotnick
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

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.

Electronically sent to Caroline Bean, Office of Lands and Communities.

2. 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.

Change order filed with Clerk and Recorder/Treasurer's Office: Book 1085 Page 861. Electronically sent to Sindie Kennedy, Office of Lands and Communities.

III. ACTION ITEMS

None

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

SB199 Resort Tax Bill is being heard

SB178 Crypto Currency Bill is being heard - Staff is monitoring comments

LC4536 Willis Curdy will be dropping his bill regarding revised speed limits

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None