

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.

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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: Tuesday, February 7, 2023 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Emery () Grinde () Barnett () Beck ()	Bristow () Brock () Cathey () Crowser () Fisher () Franz () Gaynor ()	Gernant () Gordon () Harrison () Hart () Hauser () K. Hughes () Jaicks ()	Lautzenheiser () Lehnerz () Marks () Pavlish () Petersen () Plummer () Powers ()	Salazar () Seaman () Stack () Wall () West ()
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:	Moved	Second	No/ Abstain	Passed	Signed
1. Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist					

DJ&A, P.C. (4 jobs created, \$20,000 requested).
2. Request board approve agreement with Surf_HL, LLC to conduct research around governmental structure in preparation for the 2024 election cycle.
3. Request board approve amendment to agreement between Wellpath and Missoula County Detention Center.
4. Request board approve Human Resources Policies Changes, Additions, and Updates.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board appoint Lori Blumenthal as alternate member filling the remainder of the term through Dec. 31, 2025 to the Food Policy Advisory Board. - Presenter: Kyla Lehnerz					
2. Item: Request board appoint Mary Manning to fill the remainder of a vacant term through Dec. 31, 2025 to the Weed Control Board. - Presenter: Kyla Lehnerz					
3. Item: Request board appoint alternate member to fill the remainder of a term through June 30, 2027 to the Missoula City-County Library Board. - Presenter: Kyla Lehnerz					
4. Item: Request board reappoint Kathie Nygaard to a new three-year term of Feb. 1, 2023 through Jan. 31, 2026 to the Elections Advisory Committee. - Presenter: Kyla Lehnerz					
5. Item: Request board appoint members to the East Missoula Community Council. - Presenter: Kyla Lehnerz					

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: