

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, March 7, 2023
10:00 AM

If you need an auxiliary aid/service or other accommodation due to a disability, contact the commissioners office at 406-258-4877 or bcc@missoulacounty.us 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.

How to attend the meeting:

Hybrid meeting: You can attend in person in Conference Room 206 of the Missoula County Administration Building (199 W. Pine st) or virtually using the Microsoft Teams using the link below:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 226 850 126 445

Passcode: xdZ6ux

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

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

Phone Conference ID: 551 746 334#

DATE & TIME: Tuesday, March 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
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Request board approve chair to sign contract/renewal order form between Missoula County and

1. DebtBook for Implementation of GASB 96 and 2 year annual subscription charges for Debt and Lease Financial Management Software for \$21,500.

2. Request board approve operational funding for the East Missoula Community Council in the amount of \$750.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve FY23 Parks and Trails Matching Grant Awards in the amount of \$50,000 as recommended by the Parks and Trails Advisory Board and subject to the considerations included within the attached agreements. 3/7/2023 - 1/30/2024					
Presenter: Jackson Lee					

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: