

# **BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES**

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206  
February 16, 2023**

## **ATTENDANCE**

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

**Other Attendees:** Leidy Wagener, Sarah Bell, Kali Becker, Dave Larkin, Jeanna Miller, Nicholas Zanetos, Rita Galer, Todd, MCAT

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

None

## **II. CONSENT AGENDA**

**Moved:** David Strohmaier

**Second:** Josh Slotnick

**Vote:** Yes 2, No 0, Abstained 0

**Additional Info:** Consent agenda items approved as written

### **1. Request board approve Chief Information Officer, Jason Emery, to sign contract with Blackfoot Communications for upgrade of Fairgrounds circuit.**

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 428. Electronically sent to Jason Emery, Office of Internal Services.

### **2. Request board approve chair to sign close out certification for BSTF grant assisting Botanie Natural Soap.**

Close out certification filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 231. Electronically sent to Leidy Wagener, Missoula Economic Partnership.

## **III. ACTION ITEMS**

### **1. Request board approve professional services agreement with Human Resource Council for their services to assist eligible low-income individuals and families residing in Missoula County obtain Montana birth certificates, out-of-state birth certificates, Montana identification cards, Montana driver's licenses or Montana REAL IDs.**

**Presenter:**

Sarah Bell

**Moved:**

David Strohmaier

**Second:**

Josh Slotnick

**Motion:**

Motion passed as written

**Vote:**

Yes 2, No 0, Abstained 0

**Additional Info:**

**Contract/Project Begin Date:**

2/16/2023

**Contract/Project End Date:**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 232. Electronically sent to Sarah Bell, Office of Lands and Communities.

#### **IV. CORRESPONDENCE**

**1. Approve and sign letter to Bruce Baxter**

Letter 2023-025 BCC Signed

**2. Letter to Lolo National Forest Missoula Ranger District commenting on the proposed Granite Graves Shaded Fuelbreak Project**

Letter 2023-027 BCC signed

#### **V. DISCUSSION ITEMS**

**1. Legislative Update**

HB462 Majority Funds Distribution

HB -Transparency county bills and lobby contracts

SB251 Levy bills are reheard every 6 years

SB - Change to threshold mills

#### **VI. UPCOMING EVENTS AND INVITATIONS**

None

#### **VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING**

None

#### **VIII. OTHER COMMENTS/INSTRUCTIONS**

None