

# BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, April 4, 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](mailto: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#

|                                                           |                            |
|-----------------------------------------------------------|----------------------------|
|                                                           |                            |
| <b>DATE &amp; TIME: Tuesday, April 4, 2023 - 10:00 AM</b> | <b>CHAIR/ACTING CHAIR:</b> |

|                                                                                          |                                                                                                    |                                                                                                |                                                                                                    |                                                                                                           |                                                                |
|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| <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:                                                                    |                                                                                                    |                                                                                                |                                                                                                    |                                                                                                           |                                                                |

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|------------------------------------------------------|
| <b>I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:</b> |
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|                            |       |        |                |        |        |
|----------------------------|-------|--------|----------------|--------|--------|
| <b>II. CONSENT AGENDA:</b> | Moved | Second | No/<br>Abstain | Passed | Signed |
|----------------------------|-------|--------|----------------|--------|--------|

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|------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| <b>III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)</b> | Moved | Second | No/<br>Abstain | Passed | Signed |
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| 1. Item: Request board approve participating agreement with the Lolo National Forest, providing \$13,750 to the Missoula County Department of Ecology & Extension to assist in mapping and assessing gravel pits managed by the forest for invasive species and development of guidelines for their maintenance as weed-free.<br>4/4/2023 - 4/4/2027 |  |  |  |  |  |
| Presenter: Bryce Christiaens                                                                                                                                                                                                                                                                                                                         |  |  |  |  |  |
| 2. Item: Request board approve annual memorandum of understanding between the Missoula County, Granite County, Lake County, Mineral County and Ravalli County sheriff's offices and the Confederated Salish and Kootenai Tribal Police Department establishing the Five Valley Drug Task Force.<br>7/1/2023 - 6/30/2024                              |  |  |  |  |  |
| Presenter: Jeremiah Petersen                                                                                                                                                                                                                                                                                                                         |  |  |  |  |  |
| 3. Item: Request board approve precinct boundaries for 2024 House Districts.<br>-                                                                                                                                                                                                                                                                    |  |  |  |  |  |
| Presenter: Bradley Seaman                                                                                                                                                                                                                                                                                                                            |  |  |  |  |  |
| 4. Item: Request board appoint William Tripp to fill the remainder of a vacant term through May 31, 2025, to the Clinton Rural Fire District.<br>-                                                                                                                                                                                                   |  |  |  |  |  |
| Presenter: Kyla Lehnerz                                                                                                                                                                                                                                                                                                                              |  |  |  |  |  |
| 5. Item: Request board reappoint Ben Martello to fill a new three-year term of June 1, 2023, through May 31, 2026, to the Frenchtown Rural Fire District.<br>-                                                                                                                                                                                       |  |  |  |  |  |
| Presenter: Kyla Lehnerz                                                                                                                                                                                                                                                                                                                              |  |  |  |  |  |
| 6. Item: Request board appoint Karen Harrison to fill the vacant citizen member seat on the Compensation Board.<br>-                                                                                                                                                                                                                                 |  |  |  |  |  |
| Presenter: Kyla Lehnerz                                                                                                                                                                                                                                                                                                                              |  |  |  |  |  |
| 7. Item: Request board appoint members to the Bonner-Milltown Community Council.<br>-                                                                                                                                                                                                                                                                |  |  |  |  |  |
| 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)

- Item: Legislative Update  
Comments/Instructions:

#### VI. UPCOMING EVENTS AND INVITATIONS:

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

**VIII. OTHER COMMENTS/INSTRUCTIONS:**