

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
April 4, 2023

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

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Or call in (audio only)

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

Phone Conference ID: 551 746 334#

ATTENDANCE

Present: Juanita Vero, Josh Slotnick, David Strohmaier, Chris Lounsbury, Annie Cathey, Bradley Seaman, Kyla Lehnerz, Violet Plummer, Vincent Pavlish, Melissa Fisher, Jason Emery, Emmie Bristow, Anne Hughes, Allison Franz

Other Attendees: Bryce Christiaens, Ryan Prather, Ashley Bohner, Elisha Buchholz, Carey Powers, Blayne Metz, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. 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.

Presenter:

Moved:

Second:

Bryce Christiaens

Josh Slotnick

Juanita Vero

Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/4/2023
Contract/Project End Date: 4/4/2027
Electronically sent to Bryce Christiaens. Weed and Extension Office.

2. 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.

Presenter: Ashley Bohner
Ryan Prather
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2023
Contract/Project End Date: 6/30/2024

MOU filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 680. Electronically sent to Ashley Bohrer, Sheriff's Department.

3. Request board approve precinct boundaries for 2024 House Districts.

Presenter: Bradley Seaman
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:

Resolution 2023-040 filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 622. Electronically sent to Bradley Seaman, Elections.

4. Request board appoint William Tripp to fill the remainder of a vacant term through May 31, 2025, to the Clinton Rural Fire District.

Presenter: Kyla Lehnerz
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written appointing Willieam Tripp
Vote: Yes 3, No 0, Abstained 0

Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Letter 2023-055 BCC signed to William Tripp. Electronically sent to Kyla Lehnerz, Commissioners' Office.

5. 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.

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written with appointment Ben Martello
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2023-056 BCC signed to Ben Martello. Electronically sent to Kyla Lehnerz, Commissioners' Office.

6. Request board appoint Karen Harrison to fill the vacant citizen member seat on the Compensation Board.

Presenter: Kyla Lehnerz
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written appointing Karen Harrison
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2023-057 BCC signed to Karen Harrison. Electronically sent to Kyla Lehnerz, Commissioners' Office.

7. Request board appoint members to the Bonner-Milltown Community Council.

Presenter: Kyla Lehnerz
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed with appointments of Kaaren James term through 5/31/2025 and Jane Kipp to fill open seat until 5/31/2023 and then reappoint to a full 3 year term until 5/31/2026
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project

Begin Date:

Contract/Project End

Date:

Letter 2023-059 BCC signed to Kaaren James / Letter 2023-058 BCC signed to Jane Kipp. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None