

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 20, 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

[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#

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, Kyla Lehnerz, Vincent Pavlish, Violet Plummer

Other Attendees: Carey Powers, Cheryl Hartman, Andrew Valainis, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda item passed as written

1. Request board approve chair to sign Amendment One to Task Order (TO), TO 22-07-1-01-179-0, between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for a Community Health Assessment (CHA), Community Health Improvement Plan (CHIP), Organizational Strategic Plan, and Workforce Development Plan. Compensation to MCCHD in the amount of \$40,000.

Electronically sent to Julie Mohr, Missoula City-County Health Department.

III. ACTION ITEMS

1. Earth Day Proclamation

2. Request board approve challenge cost share agreement between Missoula County and USDA Forest Service Northern Region, providing \$10,000 to Missoula County to support native plant and pollinator education and interpretive signage in the Rocky Mountain Gardens.

Presenter: Chris Lounsbury
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 4/20/2023

Contract/Project End Date: 4/20/2027

Electronically sent to Bryce Christiaens, Weed and Extension.

3. Request Board approve mutual aid interlocal agreement between Missoula County Sheriff's Office and Ravalli County Sheriff's Office.

POSTPONED to May 2, 2023 Administrative Public Meeting

4. Request board appoint Andy Hayes to fill the remainder of a vacant term through May 31, 2025 to the Evaro Finley O'Keefe Community Council.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with appointment of Andy Hayes through 5/31/2025
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End Date:

Letter 2023-069 JV and DS signed to Andy Hayes. Electronically sent to Kyla Lehnerz, Commissioners' Office.

5. Request board appoint members to the Lolo Community Council.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with appointing Marta Brosn through 2024 and Anders Nord through 2025
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End

Date:

Letter 2023-070 JV and DS signed to Marta Brown / Letter 2023-071 JV and DS signed to Anders Nord.
Electronically sent to Kyla Lenherz, 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

VIII. OTHER COMMENTS/INSTRUCTIONS

None