

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, May 2, 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, May 2, 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 standard employment agreement between Katherine Kok, LCSW and Partnership Health Center-Missoula County with a pay rate of \$32.03 per hour, budgeted at 40 hours per week.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve chair to sign grant application documents for two applications totaling \$154,877 for the Montana Board of Crime Control VAWA grant, one to fund a Just Response Coordinator and the other to fund a Domestic Violence Court Coordinator. 10/1/2023 - 9/30/2024 Presenter: Kelly McGuire						
2. Item: Request board approve an Interlocal Agreement with the City of Missoula for administration of heat pump water heater rebate pilot program. 5/8/2023 - 5/8/2025 Presenter: Caroline Bean						
3. Item: Request board approve chair to sign Department of Energy's Energy Efficiency and Conservation Block Grant (EECBG) Program Pre-Award Information Sheet - Presenter: Caroline Bean						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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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:
