

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 2, 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

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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: Josh Slotnick, Juanita Vero, Anne Hughes, Jason Emery, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, Dylan Jaicks, Kyla Lehnerz, Brian West

Other Attendees: Carey Powers, Elisha Buchholz, Blayne Metz, Cheryl Hartman, Kelly McGuire, Caroline Bean, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 0

Additional Info: The Consent Agenda item passed as written

1. 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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 316. Electronically sent to Jenny Gray, Human Resources.

III. ACTION ITEMS

1. 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.

Presenter: Kelly McGuire
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 10/1/2023
Contract/Project End Date: 9/30/2024
Electronically sent to Kelly McGuire, Community Justice Department.

2. Request board approve an Interlocal Agreement with the City of Missoula for administration of heat pump water heater rebate pilot program.

Presenter: Caroline Bean
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 5/8/2023
Contract/Project End Date: 5/8/2025
Electronically sent to Caroline Bean, Lands and Communities Office.

3. 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
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Electronically sent to Caroline Bean, Lands and Communities 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