

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 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: Josh Slotnick, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Emmie Bristow, Annie Cathey, Melissa Fisher, Dylan Jaicks, Kyla Lehnerz, Jeremiah Petersen, Brian West

Other Attendees: Carey Powers, Caroline Bean, Jared Cochran, Steve Mollenhoff, Terry Kendrick, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Slotnick informed that Corner Farm Village, which he holds an interest in, will be turning in a City Sewer application. To meet transparency requirements, this announcement was made at a public meeting.

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve contract with the State of Montana, Department of Environmental Quality for the purpose of funding the implementation of an energy-efficient heat pump water heater program.

Presenter:

Caroline Bean

Moved:

Josh Slotnick

Second:

Juanita Vero

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: 1/31/2025

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 1346. Electronically sent to Caroline Bean, Office of Lands and Communities.

2. Request board approve Adult Crisis Receiving Center Funding Agreement between Missoula County and Western Montana Mental Health Center.

Presenter: Brian West

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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 135. Electronically sent to Brian West. County Attorney's Office.

3. Request board approve chair to sign Crown Ranch Lease agreement for Pierce Lake public safety radio repeater site for an annual lease payment of \$5,000.

Presenter: Adriane Beck

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 1/1/2023

Contract/Project End Date: 12/31/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 351. Electronically sent to Adriane Beck, Office of Emergency Management.

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

Presenter: Jeremiah Peterson

Moved: Juanita Vero

Second: Josh Slotnick

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:

Electronically sent to Dawn Anderson, Sheriff's Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None