

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 9, 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: Josh Slotnick, Dave Strohmaier, Juanita Vero, Chris Lounsbury, John Hart, Allison Franz, Adriane Beck, Andrew Czorny, Dylan Jaicks, Mel Fisher, Violet Plummer, Jason Emery

Other attendees: Lisa Beczkiewicz, Carey Powers, Cheryl Hartman, MCAT, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Strohmaier made three announcements. First, on Thursday, there will be a showing of the film Elemental at the Roxy Theater, and Strohmaier will be part of a panel discussion afterwards along with Jack Cohen, Fire Scientist; Carolyn Upton, Lolo National Forest Supervisor; and someone from the Fire Department. The event will be focused on reinvisioning our relationship with wildfire. Second, next Monday will be the semi-annual Missoula County Heritage Roundtable discussion. The meeting will be in the library and also available to attend virtually, with presentations on the COVID-19 Documentation Project, Lalonde Ranch and current happenings at the Historical Museum at Fort Missoula.

Thirdly, later that day, there will be an open house at Lalonde Ranch to unveil the progress of the restoration and preservation effort.

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve memorandum of understanding with Tai Tam, LLC, re Cause No. DV-2021-853.

Presenter:

John Hart

Moved:

David Strohmaier

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:

Memorandum of Understanding filed with Clerk and Recorder/Treasurer's Office - Book 1088 Page 638. Electronically sent to John Hart, County Attorney's Office.

2. Request board approve chair to sign Research Subaward Agreement, an award passed through the University of Montana (UM) from the Montana Department of Public Health and Human Services (DPHHS) to the Missoula City-County Health Department (MCCHD), for the project, Public Health to Practice; Primary Prevention Substance Misuse Strategies for Integration into Local Public Health Infrastructure. Amount awarded to MCCHD is \$50,000.

Presenter:

Lisa Beczkiewicz

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written.

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 3/15/2023
Contract/Project End Date: 12/31/2023
Electronically sent to Julie Mohr, Missoula City-County Health Department.

3. Request board approve Emergency Proclamation for Spring Flooding 2023.

Presenter: Adriane Beck
Moved: David Strohmaier
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 2023-024 filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 608.
Electronically sent to Adraine Beck, Office of Emergency Management.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None