

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 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

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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, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Allison Franz, Brian West, Jason Emery, Emmie Bristow, Kyla Lehnerz, Melissa Fisher

Other Attendees: Caroline Bean, Carey Powers, Cheryl Hartman, Blayne Metz, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: David Strohmaier

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approve professional services agreement between Missoula County and Red Willow Learning Center.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 5. Electronically sent to Dawn Anderson, Sheriff's Department.

2. Request board approve memorandum of understanding between the Missoula County Sheriff's Office and the University of Montana Police Department.

Memorandum of understanding filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 1180. Electronically sent to Dawn Anderson, Sheriff's Department.

III. ACTION ITEMS

1. Request board approve amendment to green tariff interlocal agreement between Missoula County, City of Missoula and City of Bozeman.

Presenter: Caroline Bean
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 8/11/2023

Contract/Project End Date: 2/10/2025

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 1189.
Electronically sent to Caroline Bean, Office of Lands and Communities.

2. Request board reappoint members to the Tom Green Memorial Park Advisory Group.

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written with appointment of Javins, Valliant, and Oakland.
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

2023-089 BCC signed letter to Javins / 2023-090 BCC signed letter to Valliant/ 2023-091 BCC signed letter to Oakland. Electronically sent to Kyla Lehnerz, Commissioners' Office.

3. Request board appoint members to the Parks and Trails Advisory Board.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with appointments of Judnich and Plummer
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

2023- 104 BCC signed letter to Judnich/ 2023-105 BCC signed letter to Plummer. Electronically sent to Kyla Lehnerz, Commissioners' Office.

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