

# BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, August 22, 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](mailto: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: 244 525 285 620

Passcode: vLGzqN

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

+1 406-272-4824,,237157841# United States, Billings

Phone Conference ID: 237 157 841#

[Find a local number](#) | [Reset PIN](#)

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|                                                             |                            |
| <b>DATE &amp; TIME: Tuesday, August 22, 2023 - 10:00 AM</b> | <b>CHAIR/ACTING CHAIR:</b> |

|                                                                                          |                                                                                                    |                                                                                                |                                                                                                   |                                                                                                              |                                                                |
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| <b>ATTENDANCE:</b><br><b>Commissioners</b><br>Slotnick ( )<br>Strohmaier ( )<br>Vero ( ) | Lounsbury ( )<br>A. Hughes ( )<br>Czorny ( )<br>Emery ( )<br>Grinde ( )<br>Barnett ( )<br>Beck ( ) | Bristow ( )<br>Brock ( )<br>Cathey ( )<br>Crowser ( )<br>Fisher ( )<br>Franz ( )<br>Gaynor ( ) | Gernant ( )<br>Gordon ( )<br>Hart ( )<br>Hartman ( )<br>Hauser ( )<br>K. Hughes ( )<br>Jaicks ( ) | Lautzenheiser ( )<br>Lehnerz ( )<br>Marks ( )<br>Pavlish ( )<br>Petersen ( )<br>Powers ( )<br>Richardson ( ) | Salazar ( )<br>Seaman ( )<br>Stack ( )<br>Wall ( )<br>West ( ) |
| Others in Attendance:                                                                    |                                                                                                    |                                                                                                |                                                                                                   |                                                                                                              |                                                                |

## I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

| II. CONSENT AGENDA: |                                                                                                                                                                                                                              | Moved | Second | No/<br>Abstain | Passed | Signed |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1.                  | Request board approve chair to sign the reimbursement signature form for three ARPA funded water and wastewater projects.                                                                                                    |       |        |                |        |        |
| 2.                  | Request board approve chair to sign a Grant Adjustment Modification request regarding the DOJ Office on Violence Against Women Rural grant award administered by the Community Justice Department.                           |       |        |                |        |        |
| 3.                  | Request board approve chair to sign a grant adjustment modification request regarding the DOJ Office on Violence against Women Improving Criminal Justice Response grant award administered by Community Justice Department. |       |        |                |        |        |

| III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED) |                                                                                                                                                                                                   | Moved | Second | No/<br>Abstain | Passed | Signed |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1. Item:                                                              | Request board approve subrecipient agreement amendment with Families First for a Juvenile Delinquency Prevention Program grant award from Montana Board of Crime Control.<br>4/1/2022 - 3/31/2025 |       |        |                |        |        |
|                                                                       | Presenter: Kelly McGuire                                                                                                                                                                          |       |        |                |        |        |

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| 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) |
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| 1. Item: Wildfire Update<br>Comments/Instructions: |
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| VI. UPCOMING EVENTS AND INVITATIONS: |
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| VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING: |
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| VIII. OTHER COMMENTS/INSTRUCTIONS: |
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