

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 22, 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: 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](#)

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Jason Emery, Melissa Fisher, Cheryl Hartman, Allison Franz, Kyla Lehnerz, Brian West

Other Attendees: Carey Powers, Kelly McGuire, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Vero and Allison Franz mentioned that the nominations and voting for 2024 Pet Commissioner end at the end of Augst.

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approve chair to sign the reimbursement signature form for three ARPA funded water and wastewater projects.

Electronically sent to Shane Stack, Public Works.

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.

Electronically sent to Kelly McGuire, 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.

Electronically sent to Kelly McGuire, Community Justice Department.

III. ACTION ITEMS

1. Request board approve subrecipient agreement amendment with Families First for a Juvenile Delinquency Prevention Program grant award from Montana Board of Crime Control.

Presenter:

Kelly McGuire

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/1/2022

Contract/Project End Date:

3/31/2025

Agreement amendment filed with Clerk and Recorder/Treasurer's Office: Book Page . Electronically sent to Kelly McGuire, Community Justice Department.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire Update

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None