

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 24, 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:

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ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Emmie Bristow, Annie Cathey, Chet Crowser, Melissa Fisher, Allison Franz, Shantelle Gaynor, Cheryl Hartman, Dylan Jaicks, Kyla Lehnerz

Other Attendees: Carey Powers, Erik Dickson, Nicholas Zanetos, Elisha Buchholz, Caroline Bean, Lauren Ryan, Dale Olinger, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 1

Additional Info: Consent agenda items approved as written

- 1. Request board approve FY24 Interagency Agreement between the MT Office of Court Administrator and Missoula County to support the Public Safety Assessment Project.**
Electronically sent to Shantelle Gaynor, Community Justice Department.

2. Request the Board approve a contract with Crown Castle for a new sublease on an existing cell tower in Big Sky Park

Electronically sent to Nicholas Zanetos, Parks, Trails & Open Lands.

3. Request board approve contract with City of Missoula to provide crime victim advocacy and healthy relationship education services.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 525. Electronically sent to Shantelle Gaynor, Community Justice Department.

III. ACTION ITEMS

1. Request the board adopt a joint resolution of the City Council for the City of Missoula and the Missoula Board of County Commissioners to recognize Missoula's historic Chinese community and provide for its commemoration.

Presenter:

Elisha Buchholz

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

9/7/2023

Contract/Project End Date:

Resolution 2023-051 filed with the Clerk and Recorder/Treasurer's Office: Book 1092 Page 526.
Electronically sent to Elisha Buchholz, Equity Coordinator.

2. Request board close the hearing on the proposed "No Parking Zones" on portions of Farm Lane between Lakeside Drive and Hughes Court and consider a resolution creating the No Parking Zones

Presenter:

Erik Dickson

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/10/2023

Contract/Project End Date:

8/24/2023

Resolution 2023-064 filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 527.
Electronically sent to Erik Dickson, Public Works.

IV. CORRESPONDENCE

1. Request board approve a letter of support for USFS proposed acquisition of the 9,000 acre Placid Fawn Project.

Letter 2023-157 BCC signed. Mailed hard copy.

2. Sign joint comment letter to Public Service Commission with City of Bozeman and City of Missoula re: NorthWestern Energy's Integrated Resource Plan

JS signed joint letter. Electronically sent to Caroline Bean to submit.

3. Letter to developer of former Lolo School site

Letter 2023-158 BCC signed. Sent electronically to Lauren Ryan.

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