

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
December 5, 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, Juanita Vero, Chris Lounsbury, Cheryl Hartman, Carey Powers, Shane Stack, Brian West

Other Attendees: Kyle Weterman, Cory Destein, Doug Melton, Lois Macies, Colleen Rudio, Christina Dewar, Sarah Bell, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

III. ACTION ITEMS

1. Request board approve winter maintenance agreement with the Pattee Canyon Land Owners Association.

Presenter: Shane Stack
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 1183. Electronically sent to Shane Stack, Public Works.

2. Request board approve independent contractor agreement with Laurie Francis to provide leadership training.

Presenter: Chris Lounsbury
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 1214. Electronically sent to Chris Lounsbury, Commissioners' Office.

3. Request the baord approve and authorize the chair to sign documents to create a revolving loan fund program funded by ARPA to support mental health services in Missoula County.

Presenter: Chris Lounsbury
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Item continued to the December 12, 2023 BCC Administrative Public Meeting. Electronically sent to Chris Lounsbury, 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