

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 25, 2022**

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Annie Cathey, Anna Conley, Sarah Bell, Jason Emery, Anne Hughes, Allison Franz

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Kayla Talbert, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

1. Request board authorize chair to sign property access certification letter to the Corps of Engineers for the Buena Vista Sewer Phase II sanitary sewer project.

Electronically sent to Erik Dickson, Public Works.

2. Request board authorize chair to sign DNRC ARPA Water & Sewer Infrastructure Grant Certification Form for the Missoula Industrial Park Sanitary Sewer Service Connections grant application.

Electronically sent to Erik Dickson, Public Works.

3. Request board approve chair to sign the 2022 Cooperative Agreement between Montana Department of Public Health and Human Services (DPHHS) and Missoula City-County "Board of Health" to establish a payment schedule outlining license fee reimbursement for local inspection of licensed establishments. Compensation is as stated in the appendices.

Electronically sent to Adriane Beck, Office of Emergency Management.

III. ACTION ITEMS

1. Request board approve chair to sign U.S. Department of Housing and Urban Development (HUD) Amendment to the Continuum of Care Grant Agreement to transfer administration of the rapid rehousing grant to YWCA Missoula.

Presenter:	Kayla Talbert
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written

Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 9/1/2021
Contract/Project End Date: 8/31/2022
Electronically sent to Kayla Talbert, Community and Planning Services.

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