

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 10, 2022**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Adriane Beck, Annie Cathey, Melissa Fisher, Allison Franz, Sarah Bell, Andrew Czorny
Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jamar Galbreath, Kali Becher, Elena Evans, Dylan Jaicks, Connor McCauley, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Vote: Yes 3, No 0, Abstained 0
Additional Info:

1. Request board approve the submission of a grant application to the State of Montana's 2022 Recreational Trails Program for up to \$65,000 of grant funds for design and construction of the New Meadows County Park - Master Plan Phase-1 Trails Project.

Electronically sent to Jackson Lee, Community and Planning Services.

2. Request board approve the annual memorandum of understanding between the Bureau of Land Management Montana State Office and the Missoula County Sheriff's Office.

MOU filed with Clerk and Recorder/Treasurer's Office: Book 1071 Page 924. Electronically sent to Dawn Anderson, Sheriff's Department.

3. Request board approve chair to sign Montana Land Information Act Grant application.

Letter 2022-081 BCC signed. Electronically sent to Samuel Scott, Clerk and Recorder's Office.

4. Request board approve chair to sign the amendment to the collection agreement between Missoula County and Trout Unlimited for the Phase 5 Ninemile Creek Mine Reclamation Project.

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1071 Page 618.
Electronically sent to Kali Becher, Community and Planning Services.

III. ACTION ITEMS

1. Request board concur with the City Council's approval of the Dean Stone Corridor Open Space Acquisition Project and approve the expenditure of up to \$462,500 of the City's portion of the 2018 Open Space Bond.

Presenter:

Kali Becher

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2022-008 filed with Clerk and Recorder/Treasurer's Office: Book 1071 Page 621.

Electronically sent to Kali Becher, Community and Planning Services.

2. Request board approve chair to sign Amendment 2 to Grant Agreement WMG-20-0078 between Department of Natural Resources and Conservation (DNRC) and Missoula City-County Health Department (MCCHD) for the Lolo Watershed Capacity. Compensation to MCCHD is \$28,600.

Presenter: Elena Evans

Moved: Josh Slotnick

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 12/30/2021

Contract/Project End Date: 12/31/2022

Electronically sent to Julie Mohr, Missoula City-County Health Department.

IV. CORRESPONDENCE

1. 2022-079 Emergency Management Performance Grant (EMPG) Applicant Agent Designation Letter

2022-079 BCC signed.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None