

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 3, 2022

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Chris Lounsbury, Anne Hughes, Adriane Beck, Annie Cathey, Brian West, Andrew Czorny, Jason Emery

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmis Bristow, Jim Morton, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

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 funding commitment letter to Montana Disaster and Emergency Services, committing to 25% (\$10,000) of total project costs to update local mitigation plan using Hazard Mitigation Grant Program funding.

Letter 2022-122 JV and JS signed.

2. Request board authorize chair to sign Montana Department of Natural Resources and Conservation Cooperative Fire Protection Capacity Grant application, requesting \$60,000 over two fiscal years to dedicated fire warden activities.

Electronically sent to Adriane Beck, Office of Emergency Management.

III. ACTION ITEMS

1. Request board authorize chair to sign Montana Department of Natural Resources and Conservation Cooperative Fire Protection Capacity Grant application requesting \$20,000 in FY23 to purchase OEM vehicle.

Presenter: Adriane Beck
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2022

Contract/Project End Date: 6/30/2023

Electronically sent to Adriane Beck, Office of Emergency Management.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Discuss the CSBG 2022-2024 workplan for approval

Jim Morton spoke to ask for the Board's support of the 2022-2024 CARES Act Community Services Block Grant application and the Community Action Plan. The Human Resources Council budget is about \$470,000 depending upon appropriations. These grants help with housing and shelter. This will be brought forward as a letter of support at an upcoming BCC Administrative Public Meeting on May 10, 2022 at 10:00 a.m.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None