

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
November 30, 2021**

ATTENDANCE

Present: David Strohmaier, Josh Slotnick, Juanita Vero, Allison Franz, Anne Hughes, Anna Conley, Chris Lounsbury, David Wall, Jason Emery, Melissa Fisher, Sarah Bell, Andrew Czorny

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jackson Lee, Leidy Wagener, Connor McCauley, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve the preferred Fort Missoula Regional Park Addition Master Plan and direct staff to update the plan of record with Montana State Parks in concurrence with Land and Water Conservation funding requirements.

Presenter:

Jackson Lee

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Jackson Lee, Community and Planning Services.

2. Request board approve chair to sign close out certification for BSTF grant assisting Montana Health Solutions, Inc. dba Consumer Direct Management Solutions (CDMS).

Presenter:

Leidy Wagener

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/14/2021

Contract/Project End Date:

1/14/2022

Electronically sent to Leidy Wagener, Missoula Economic Partnership.

III. CORRESPONDENCE

1. Letter to Montana Department of Commerce requesting 1 year extension for Big Sky Economic Development Trust Fund grant assisting Botanie Natural Soap, Inc.

Letter 2021-229 BCC signed.

2. Letter to Montana Department of Commerce requesting 1 year extension and additional Big Sky Economic Development Trust Fund grant funding for Bedrock Sandals, LLC.

Letter 2021-230 BCC signed.

IV. DISCUSSION ITEMS

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None