

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 7, 2021

ATTENDANCE

Present: Juanita Vero, David Strohmaier, Josh Slotnick, Bradley Seaman, Shantelle Gaynor, Allison Franz, Brian West, Melissa Fisher, David Wall, Chris Lounsbury, Andrew Czorny, Anne Hughes

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

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Strohmaier let everyone know that tomorrow will be the day we find out if the Big Sky Passenger Rail Authority will receive \$500,000 in funding.

II. ACTION ITEMS

1. Request Board authorize the Chair to sign an agreement to receive HAVA (Help America Vote Act) funds from the Secretary of State's office.

Presenter:

Bradley Seaman

Moved:

Juanita Vero

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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1068 Page 424. Electronically sent to Bradley Seaman, Elections.

2. Request Board authorize the Chair to sign a contract for election reporting and media burning software.

Presenter:

Bradley Seaman

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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1068 Page 425. Electronically sent to Bradley Seaman, Elections.

3. Request board approve and sign the Community Justice Department agreement with the City of Missoula for FY22 in the amount of \$184,165

Presenter: Shantelle Gaynor
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1068 Page 1107. Electronically sent to Shantelle Gaynor, Community Justice Department.

4. Request board appoint/reappoint members to the Florence-Carlton Cemetery Board.

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written with re-appointment of Brian Porch. Directing staff to visit with board to add an additional fifth member to this board.
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:
Contract/Project End Date:

Letter 2021-238 BCC signed to Porch. Electronically sent to Kyla Lehnerz, Commissioners' Office.

5. Request board reappoint/appoint members to the Larchmont Golf Course Board.

Presenter: Kyla Lehnerz
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written with appointments of Stensrud and Pfeiffer.
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:
Contract/Project End Date:

Letter 2021-241 BCC signed to Stensrud / Letter 2021-242 BCC signed to Pfeiffer. Electronically sent to Kyla Lehnerz, Commissioners' Office.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None