

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 21, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Brian West, Melissa Fisher, Allison Franz, Anne Hughes, Jason Emery, Andrew Czorny

Other Attendees: Kyla Lehnerz, Violet Plummer, Carey Powers, Emmie Bristow, Juniper Davis, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve the compensation schedule for elected officials for fiscal year 2023 as recommended by the Missoula County Compensation Board.

Presenter: Chris Lounsbury
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 6/26/2022

Contract/Project End Date: 6/30/2023

Resolution 2022-079 filed with Clerk and Recorder/Treasurer's Office: Book 1078 Page 843.
Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board appoint members to the Big Sky Park Stewardship Committee.

Presenter: Kyla Lehnerz
Juniper Davis
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written with appointments of Vitale, Gonzalez and McLeod
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2022-181 BCC signed to Vitale / Letter 2022-182 BCC signed to Gonzalez / Letter 2022-183 BCC signed to McLeod. Electronically sent to Kyla Lehnerz, Commissioners' Office.

3. Request board appoint/reappoint members to the Parks and Trails Advisory Board.

Presenter:

Kyla Lehnerz
Juniper Davis

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written with Reappointment of Thomsen and Koch; Appoint reg member Giebke; 1st alt Judnich; 2nd alt Plummer

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End

Date:

Letter 2022-159 BCC signed to Thomsen / Letter 2022-155 BCC signed to Koch / Letter 2022-157 BCC signed to Judnich / Letter 2022-188 BCC signed to Plummer / Letter 2022-198 BCC signed to Giebke. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

1. Letter 2022-192, signed July 19, 2022, in support of CSKT Planning for Access to Nature for the Tribes grant application

Letter 2022-192 BCC signed on July 19, 2022

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None