

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, July 25, 2023
10:00 AM

If you need an auxiliary aid/service or other accommodation due to a disability, contact the commissioners office at 406-258-4877 or bcc@missoulacounty.us at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

How to attend the meeting:

Hybrid meeting: You can attend in person in Conference Room 206 of the Missoula County Administration Building (199 W. Pine st) or virtually using the Microsoft Teams using the link below:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 244 525 285 620

Passcode: vLGzqN

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+1 406-272-4824,,237157841# United States, Billings

Phone Conference ID: 237 157 841#

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DATE & TIME: Tuesday, July 25, 2023 - 10:00 AM	CHAIR/ACTING CHAIR:

ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Emery () Grinde () Barnett () Beck ()	Bristow () Brock () Cathey () Crowser () Fisher () Franz () Gaynor ()	Gernant () Gordon () Hart () Hartman () Hauser () K. Hughes () Jaicks ()	Lautzenheiser () Lehnerz () Marks () Pavlish () Petersen () Powers () Richardson ()	Salazar () Seaman () Stack () Wall () West ()
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:		Moved	Second	No/ Abstain	Passed	Signed
1.	Request board sign contract for a previously approved one-year extension of the contract between Wellpath and the Missoula County Detention Facility.					
2.	Request board approve agreement between the City of Missoula Police Department and Missoula County to provide security and law enforcement services for the Western Montana Fair, Aug. 8-14, 2023, with payment not to exceed \$49,000.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve Subdivision Improvement Agreement and Guarantee for the Pontiac Commercial Development Subdivision. - 5/1/2024					
	Presenter: John Hart					
2. Item:	Request board sign Emergency Fire Proclamation. 7/21/2023 -					
	Presenter: Adriane Beck					
3. Item:	Request board appoint members to the Missoula Development Authority. -					
	Presenter: Kyla Lehnerz					
4. Item:	Request board appoint members to the Open Lands Citizen Advisory Committee. -					
	Presenter: Kyla Lehnerz					
5. Item:	Request board appoint John Chaussee to fill the remainder of the vacant alternate seat through May 31, 2026, to the East Missoula Community Council. -					
	Presenter: Kyla Lehnerz					
6. Item:	Request board appoint member to the Swan Valley Community Council. -					
	Presenter: Kyla Lehnerz					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1.	Letter of support for an MDT grant application to complete a feasibility study on wildlife accommodations on I-90 between Missoula and Garrison.
2.	Letter of support for CSKT's application for grant funding to construct wildlife accommodation structures on US 93 between RP 41 and 41.75.

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1. Item:	Wildfire update Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: