

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, August 15, 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

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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, August 15, 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. Item:	Request board adopt the approval resolution for the City's Ten Spoon open space bond project					
	-					
	Presenter: Kali Becher					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve a memorandum of understanding between Missoula County and the City of Missoula for managing Missoula Metropolitan Planning Organization funds dedicated to transportation planning for the Wye Infrastructure Plan. 5/22/2023 - 12/22/2024					
	Presenter: Andrew Hagemeyer					
2. Item:	Request board approve Jason Emery, chief information officer, to sign agreement with Blackfoot Communications for Seeley Satellite Office. 8/7/2023 - 8/7/2026					
	Presenter: Jason Emery					
3. Item:	Request board approve Jason Emery, chief information officer, to sign agreement with Blackfoot Communications for the main County internet connection. 8/7/2023 - 8/7/2026					
	Presenter: Jason Emery					
4. Item:	Request the board approve chair to sign the sub-recipient agreement between the Missoula Board of County Commissioners and the Poverello Center Inc. for up to \$540,000 for the purpose of deconstruction and site clearance of the property at 1010 West Broadway and reconstruction of 16 new units of supportive transitional housing, for a total of 20 units, for the Housing Montana Heroes project. 8/15/2023 - 12/31/2026					
	Presenter: Heidi West					
5. Item:	Request board appoint current alternate, Jonathan Haber, to fill the vacant regular member seat through Dec. 31, 2024, to the Zoning Board of Adjustment. -					
	Presenter: Kyla Lehnerz					
6. Item:	Request board authorize chair to sign the grant application documents for USFS Community Forest Program being requested for the Marshall Mountain Park project 7/31/2023 - 7/30/2025					
	Presenter: Kali Becher					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1.	Letter of support for a grant application (PROTECT) that would fund the reconstruction of the Lolo Street Bridge

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: