

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, November 30, 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

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DATE & TIME: Thursday, November 30, 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 approve chair to sign amendment to the grant agreement with Department of Natural Resources and Conservation numbered RIT-23-8906 extending the agreement by one year for the Phase 6 Ninemile Creek Placer Mine Reclamation grant.					
2.	Request board approve chair to sign amendment to the collection agreement with Trout Unlimited related to the RIT-23-8906 grant with the Department of Natural Resources and Conservation, extending the term by one year and adding additional planning scope of work for the Phase 6 Ninemile Creek Grant.					
3.	Request board approve amendment to the professional services agreement with Missoula Economic Partnership reflecting Missoula County's increased contribution for FY2024.					
4.	Request board approve first amendment to land easement agreement between Missoula County Fairgrounds and Gold Creek Cellular dba Verizon Wireless for a term of ten years. Commencing on 10/1/2024, revenue is \$10,521.04 annually with a 3% increase thereafter and a one-time signing bonus of \$25,000.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve the work plan for CDBG funds awarded to the Human Resource Council and sign the corresponding documents.					
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	Presenter: Ruth Burke					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Letter to Rabbi Vogel regarding decision on menorah display

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:
