

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
November 30, 2023

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:

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ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Allison Franz, Vincent Pavlish, Carey Powers

Other Attendees: Ruth Burke, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

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.

Electronically sent to Kali Becher, Parks, Trails & Open Lands.

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.

Amended Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 849.
Electronically sent to Kali Becher, Parks, Trails & Open Lands.

3. Request board approve amendment to the professional services agreement with Missoula Economic Partnership reflecting Missoula County's increased contribution for FY2024.

Amended Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1095 Page 850.
Electronically sent to Chris Lounsbury, Commissioners' Office.

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.

Hard copies given to Flanna McLarty, Fair Management.

III. ACTION ITEMS

1. Request board approve the work plan for CDBG funds awarded to the Human Resource Council and sign the corresponding documents.

Presenter:

Ruth Burke

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2023-203 BCC signed. Sent electronically to Ruth Burke, Human Resource Council.

IV. CORRESPONDENCE

1. Letter to Rabbi Vogel regarding decision on menorah display

Letter 2023-202 BCC signed

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None