

# BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, January 4, 2024  
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](mailto: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 by using our Microsoft Teams link found here:

<http://missoula.co/bccpublicmeeting>

|                                                                            |                                                                                                        |                                                                                                     |                                                                                               |                                                                                                            |                                                                      |
|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| DATE & TIME: Thursday, January 4, 2024 - 10:00 AM                          |                                                                                                        |                                                                                                     | CHAIR/ACTING CHAIR:                                                                           |                                                                                                            |                                                                      |
| ATTENDANCE:<br>Commissioners<br>Slotnick ( )<br>Strohmaier ( )<br>Vero ( ) | Lounsbury ( )<br>A. Hughes ( )<br>Czorny ( )<br>Crowser ( )<br>Grinde ( )<br>Marshall ( )<br>Stack ( ) | Allington ( )<br>Beck ( )<br>Bristow ( )<br>Brock ( )<br>Cathey ( )<br>Chase-Begay ( )<br>Dewar ( ) | Fisher ( )<br>Franz ( )<br>Gaynor ( )<br>Gernant ( )<br>Gordon ( )<br>Hart ( )<br>Hartman ( ) | Hauser ( )<br>K. Hughes ( )<br>Lautzenheiser ( )<br>Marks ( )<br>Pavlish ( )<br>Petersen ( )<br>Powers ( ) | Richardson ( )<br>M. Scott ( )<br>Seaman ( )<br>Wall ( )<br>West ( ) |
| Others in Attendance:                                                      |                                                                                                        |                                                                                                     |                                                                                               |                                                                                                            |                                                                      |

## I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

## II. CONSENT AGENDA:

| Moved | Second | No/<br>Abstain | Passed | Signed |
|-------|--------|----------------|--------|--------|
|-------|--------|----------------|--------|--------|

1. Request board approve chair to sign the award letter, special conditions, and signature page for the Byrne grant award from the Montana Board of Crime Control.
2. Request board approve request for payment form for Big Sky Economic Development Trust Fund grant supporting Botanie Natural Soap, Inc. (2 jobs created, \$7,800 requested).
3. Request board approve to reappoint Dr. Swarna Reddy to the Zoning Board of Adjustments for a new two-year term through 12/31/2025.
4. Request board approve reappointment of Babak Rastgoufard to the Zoning Board of Adjustment for a new two-year term running through 12/31/2025.

## III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)

| Moved | Second | No/<br>Abstain | Passed | Signed |
|-------|--------|----------------|--------|--------|
|-------|--------|----------------|--------|--------|

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|----------------------------------------------------------------|--|--|--|--|
| 1. Item: Request board approve chair to sign Commencement Date |  |  |  |  |
|----------------------------------------------------------------|--|--|--|--|

Certificate included in the lease agreement with the Missoula Butterfly House and Insectarium as "Exhibit C" to recognize and confirm the commencement date of the lease agreement.  
12/5/2023 - 12/5/2033

**Presenter:** Bryce Christiaens

2. **Item:** Request board delegate commissioners for meetings/boards/committees.  
1/4/2024 - 12/31/2024

**Presenter:** Melissa Fisher

**IV. CORRESPONDENCE:** (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Letter 2024-003 Blackfoot Connect MT

**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:**