

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 4, 2024

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>

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Emmie Bristow, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Mattie Scott, Brian West

Other Attendees: Bryce Christiaens, Elisha Buchholz, Kyla Lehnerz, Chelsea Wittmann, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Vero moved that we appoint Commissioner Strohmaier as chair for this meeting. Commissioner Slotnick second the motion. voted 3-0 passed.

II. CONSENT AGENDA

Moved: Juanita Vero

Second: Josh Slotnick

Vote: Yes 3, No 0, Abstained 0

Additional The consent agenda passed with the exception that item #3 was canceled and pulled from agenda.

Info: Items 1, 2 & 4 passed as written.

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.

Grant filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 715. Electronically sent to Chelsea Wittmann, Community Justice Department.

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).

Electronically sent to Nicole Rush, Missoula Economic Partnership.

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.

CANCELED FROM AGENDA

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.

Letter 2024-002 BCC signed letter to Rastoufard for reappointment through 12/31/2025.

III. ACTION ITEMS

1. 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.

Presenter: Bryce Christiaens
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Text
Contract/Project Begin Date: 12/5/2023
Contract/Project End Date: 12/5/2033

Exhibit C for lease agreement filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 716.
Electronically sent to Bryce Christiaens, Extensions.

2. Request board delegate commissioners for meetings/boards/committees.

No vote needed, just discussion.

IV. CORRESPONDENCE

1. Letter 2024-003 Blackfoot Connect MT

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None