

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, January 18, 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 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>

A note about today's administrative meeting agenda:

This meeting will have two sections: at 10 a.m., the commissioners will meet to hear items #1 - 5 on the Consent Agenda in standard procedure. After item #5, there will be a brief recess. At 10:30 a.m., the meeting will resume and the commissioners will hear Action item #2, the Second Tucker Family Transfer.

A recent change to state law governing family transfer timelines necessitates adding this item to today's administrative meeting rather than the next public meeting. Contact bcc@missoulacounty.us with any questions.

DATE & TIME: Thursday, January 18, 2024 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Stack ()	Allington () Beck () Bristow () Brock () Cathey () Chase-Begay () Dewar ()	Fisher () Franz () Gaynor () Gernant () Gordon () Hart () Hartman ()	Hauser () K. Hughes () Lautzenheiser () Marks () Pavlish () Petersen () Powers ()	Richardson () M. Scott () Seaman () Wall () West ()
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:					
II. CONSENT AGENDA:				Moved	Second
1. Request board approve chair to sign attached Department of Environmental Quality vendor invoice for				No/ Abstain	Passed Signed

	\$160,595 to fund FY24 Junk Vehicle program.
2.	Request board approve Cooperative Agreement in the amount \$8000 with the Lolo National Forest for RAC award to support the work of the Youth In Restoration Program.
3.	Request board reappoint Cameo Flood, Amber Shaffer, Christina Barsky, and Susan Mace to the Elections Advisory Committee.
4.	Request board reappoint Dean Pearson, Pat Sweeney, and Jim Olivarez to the Weed Control Board.
5.	Request board appoint Benjamin Yawakie from first alternate to an active seat on the Zoning Board of Adjustments.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1.	RECESS UNTIL 10:30 a.m.					
2.	Item: Request the board approve or deny the Second Tucker Family Transfer and Aggregation. 12/20/2023 - 1/18/2024					
	Presenter: Zach Jones					

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