

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 18, 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>

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.

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Emmie Bristow, Annie Cathey, Christina Dewar, John Hart, Cheryl Hartman, Carey Powers

Other Attendees: Zach Jones, Gary Tucker, Kelly Durbin-Williams, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: Josh Slotnick

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items passed as written with exception of Item #3 was postponed to a future meeting.

1. Request board approve chair to sign attached Department of Environmental Quality vendor invoice for \$160,595 to fund FY24 Junk Vehicle program.

Electronically sent to Julie Mohr, Missoula Health Department.

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.

Electronically sent to Bryce Christiaens, Ecology & Extension.

3. Request board reappoint Cameo Flood, Amber Shaffer, Christina Barsky, and Susan Mace to the Elections Advisory Committee.

POSTPONED

4. Request board reappoint Dean Pearson, Pat Sweeney, and Jim Olivarez to the Weed Control Board.

BCC signed letter's 2024-016 to Pearson / 2024-017 to Sweeney / 2024-018 to Olivarez. Electronically sent to Mattie Scott, Commissioners' Office.

5. Request board appoint Benjamin Yawakie from first alternate to an active seat on the Zoning Board of Adjustments.

BCC signed letter 2024-015 to Yawakie. Electronically sent to Mattie Scott, Commissioners' Office.

III. ACTION ITEMS

1. RECESS UNTIL 10:30 a.m.

Recessed at 10:03 a.m. back in session at 10:30 a.m.

2. Request the board approve or deny the Second Tucker Family Transfer and Aggregation.

Electronically sent to Zack Jones, Planning and Development Services.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None