

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 25, 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: David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Christina Dewar, Allison Franz, Cheryl Hartman, Maddie Scott, Tyler Gernant, Vincent Pavlish, Carey Powers, Emmie Bristow

Other Attendees: Denley Loge, Jackson Lee, Kelley Durbin-Williams, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Representative Denley Loge asked the Commissioners to look into concerns about a 9-Mile bridge. If we can remove the trees from the center and move them to the side it would help with the decay problem. Chris Lounsbury, Chief Administrative Officer, reached out to Shane Stack, Public Works Director, to add this to our next administrative public meeting agenda to discuss.

II. CONSENT AGENDA

Moved: Juanita Vero
Second: David Strohmaier
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request board appoint Lori Blumenthal from first alternate to an active seat on the Food Policy Advisory Board.

Letter 2024-027 DS & JV signed to Blumenthal. Electronically sent to Mattie Scott, Commissioners' Office.

2. Request board approve and authorize the Chair, Chief Administrative Officer and Chief Financial Officer to sign the agreement with MRA for a tax increment remittance.

Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request board approve the interlocal agreement between Missoula County, Powell County, Mineral County, the City of Missoula (including the Missoula Metropolitan Planning Organization), Granite County and City and County of Butte-Silverbow for submittal of the Parks to Passes: Active Transportation Connectivity and Safety in Western Montana planning grant application to the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program.

Presenter:

Jackson Lee

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Jackson Lee, Parks, Trails & Open Lands.

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