

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, April 9, 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>

DATE & TIME: Tuesday, April 9, 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	No/ Abstain	Passed	Signed
1. Request board approve chair to sign obligating documents to accept FY22 Homeland Security Grant funding in the amount of \$120,000.					
2. Request board approve chair to sign obligating documents to accept FY23 Homeland Security Grant in the amount of \$75,000.					
3. Request board approve chair to sign 2023 annual certification for Opportunity Resources group home Pioneer II for the State HOME Program recertification of affordability.					
4. Request board approve independent contractor agreement amendment with Field to Frame, adding an additional \$1,400 to the contract to cover an expanded scope of work for interpretive sign development associated with the Rocky Mountain Gardens.					
5. Request board approve legal assistance certification letter, confidentiality acknowledgment form, letter of non-supplanting and MOU for Office on Violence Against Women Fiscal Year 2024 Rural Domestic Violence, Dating Violence, Sexual Assault and Stalking Program Grant application.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board appoint a second alternate to the Airport Authority Board. -						
Presenter: Mattie Scott						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1. Letter 2024-085 Response to Ted Morgan	
2. 2024-086 Letter supporting Beartracks Bridge nomination for America's Transportation Awards	
3. SIGNED April 2, 2024 - 2024-083 Montana Dept of Labor and Industry Support	
4. SIGNED ON April 4, 2024 - 2024-084 Emergency Management Performance Grant (EMPG) Applicant Agent Designation Letter	

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:
