

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, April 16, 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 16, 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 a claim to the Montana Department of Natural Resources and Conservation, charged to the state ARPA grant, for the Buena Vista Wastewater System Improvement Project, Phase II, in the amount of \$59,269.07.									
2.	Request board approve resolution 2024-061 to appoint a Special Deputy County Attorney in the prosecution of State of Montana vs. Jamie Elexis Silva.									
3.	Request board approve chair to sign the Western Region Juvenile Detention Grant Application. The Western Region Juvenile Detention Grant through the State of Montana Board of Crime Control provides grant funds with local match to support both secure juvenile detention costs as well as non-secure detention costs. Missoula County administers the grant for Flathead, Lake/Sanders, Lincoln, Mineral, Missoula, and Ravalli counties. The total grant award is expected to be \$179,780.99 of which Missoula County is expected to receive \$59,653.18 based on projected population numbers. Missoula County will also receive an administrative fee, for grant administration, in the approximate amount of \$3,595.63.									
4.	Request board approve Resolution 2024-060 to amend 2024-014 for grammatical consistency with									

other ballot language for the June 4, 2024 Federal Primary Election.

5. Request board approve chair to sign purchase order for Pacific Golf & Turf LLC for mower replacement in the amount of \$133,582.40.

6. Request board approve professional services agreement with Monture Creek Land Management in the amount of \$7,156.00 for the treatment of noxious weeds along Montana Dept of Transportation Rights-of-Way in Missoula County.

7. Request board approve amended bylaws for the Missoula County Weed Board; clarifying process for board appointments to align with County process and better defining role of secretary.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)

Moved	Second	No/ Abstain	Passed	Signed
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1. Item: Request board appoint the first alternate to the Food Policy Advisory Board.

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Presenter: Mattie Scott

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

1. Letter 2024-098 Request board sign a letter of support for MDT, City of Missoula, and Missoula MPO application for Multimodal Project Discretionary Grant to fund the remaining sections of the Russell Street improvements between Dakota and Mount, and improvements on West Broadway between Mullan and California Street.

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: