

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, April 23, 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 23, 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 amendment four to task order 24-25-5-41-179-0 (TO) between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Healthy Montana Families (HMF) program. Compensation to MCCHD for the amount of \$368,593.73.									
2.	Request board approve modification to cooperative agreement 21-CS-11015600-019, Missoula County, Montana AIS with USFS Northern Region, adding \$20,000 to continue Missoula County efforts to detect and prevent aquatic invasive species.									
3.	Request board approve professional services agreement with EmpowerMT to provide consulting and training services for the Board of County Commissioners, not to exceed \$10,000.									
4.	Request board approve certificate of eligibility-Missoula County, Minors, and Prosecution, Confidentiality acknowledgment form, Letter of Non-Supplanting, HIV Certification Letter, and MOU for Office on Violence Against Women Fiscal Year 2024 Grants to Improve the Criminal Justice Response (ICJR) Program Grant Application									

5. Request board appoint Deborah Bissell as the new active member of the Clinton Community Council.

6. Request board appoint Sam Kulla as the new active member of the Impact Fee Advisory Committee.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve chair to sign authorizing statement for the Cooperative Fire Protection Capacity Grant through DNRC. -					
	Presenter: Kirk Paulsen					
2. Item:	Request board approve chair to sign the Mullan BUILD Closeout Agreement. -					
	Presenter: Shane Stack					

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

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: