

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, May 7, 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, May 7, 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 professional services agreement with Cervi Championship Rodeo for \$86,750 to provide livestock August 6-10, 2024 for the Missoula Stampede PRCA Rodeo which generated \$252,467 in ticket sales last year.					
2. Request board approve professional service agreement with Bretz RV and Marine to prepare and paint Missoula County's Mobile Command Vehicle for the amount of \$67,650.70.					
3. Request board approve revised interlocal agreement between the city of Missoula, city of Bozeman and Missoula County for the purpose of development of a green tariff program that will supersede and replace the Interlocal Agreement dated February 10, 2021.(Sign via Adobe Sign)					

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

	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve the reappointment of Frank Reed to the Affordable Housing Resident Oversight Committee.					

-					
Presenter: Mattie Scott					
2. Item: Request board appoint Reagan Mecham as new active member of the West Valley Community Council.					
-					
Presenter: Mattie Scott					
3. Item: Request board appoint Harley Tucker as the new alternate member of the Fair Event Committee.					
-					
Presenter: Mattie Scott					

IV. CORRESPONDENCE:
1. 2024-106 Submit a Letter of Support for a NeighborWorks Montana grant application.

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:
