

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, May 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: Thursday, May 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 Resolution to Grant Tax Abatement to Diversified Plastics, Inc. on Qualifying Class Eight Property.					
2. Request board approve Resolution to Grant Tax Abatement to BC Concrete, Inc. on Qualifying Class Eight Property.					
3. Request board approve Resolution to Grant Tax Abatement to UFP Bonner, LLC on Qualifying Class Eight Property.					
4. Request board approve chair to sign contract 2023-122608 between the National Association of County and City Health Officials (NACCHO) and the Missoula City-County Health Department (MCCHD) for the Intersection of Suicide, Overdose, and Adverse Childhood Experiences Prevention (ISOAP). Compensation to MCCHD in the amount of \$100,000.					
5. Request board approve agreement with Opportunity Resources Inc. for cleaning services at Wyckman Bldg for PASS Program offices.					
6. Request board approve professional services agreement with Monture Creek Land Management in the					

amount of \$15,044 for targeted control of noxious weeds in the rights-of-way of state highways in Missoula County.

7. Request board approve professional services agreement with SURF_HL to provide support in communications with school districts impacted by the Wye TEDDs.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve grant funding agreement with the Montana Department of Transportation for \$500,000 of SB536 funding to cover a portion of the \$734,475 match requirement for the Lolo Street Bridge replacement project. The match is for the \$2,937,900 Promoting Resilient Operations for Transformative, Efficient, and Cost Saving Transportation (PROTECT) grant received in 2024. -						
	Presenter: Shane Stack					
2. Item: Request board appoint Andrew Skibo as new active member of the Aquatic Invasive Species District Board. -						
	Presenter: Mattie Scott					
3. Item: Request board appoint Andrew Skibo and Matthew Kalanick as new active members of the Weed Control Board. -						
	Presenter: Mattie Scott					

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: