

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, May 28, 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 28, 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. Item: Request the board affirm their action on May 23, 2024 was to authorize Commissioner Dave Strohmaier to sign as chair on the agreement with Michael Buckley and Joann Kidder for improvements to North Avenue. - Presenter:					
2. Request board approve chair to sign Task Order (TO) 25-07-6-11-037-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Public Health Emergency Preparedness (PHEP) program. Compensation to MCCHD in the amount of \$158,957.					

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 approve chair to sign Amendment Number 1 of the Obligor Documents for the Building Resilient Infrastructure in Communities grant number EMD-2021-BR-001-0003 to reflect the use of State Resiliency Funding to offset local match requirements in the amount of \$306,394.60 toward the total project cost of \$1,225,644.60 for the Rock Creek, Missoula Electric Cooperative, project. 12/8/2023 - 12/7/2026 Presenter: Adriane Beck				
2. Item: Request board approve chair to sign Amendment Number 1 of the Obligor Documents for the DR4508 Hazard Mitigation Grant Program to authorize the use of State Resiliency funds toward the local match requirement of \$10,000 for a total project cost of \$40,000 to update the local Hazard Mitigation Plan. 8/3/2022 - 8/5/2025 Presenter: Adriane Beck				

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. 2024-112 Response letter to Charles Spoon

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:
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VIII. OTHER COMMENTS/INSTRUCTIONS:
