

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 16, 2024

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>

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Andrew Czorny, Shane Stack, Emmie Bristow, Annie Cathey, Christina Dewar, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers, Mattie Scott

Other Attendees: Bryce Christiens, Flanna McLarty, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request board approve Resolution to Grant Tax Abatement to Diversified Plastics, Inc. on Qualifying Class Eight Property.

Resolution 2024-064 filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 198 .
Electronically sent to Vincent Pavlish, County Attorney's Office.

2. Request board approve Resolution to Grant Tax Abatement to BC Concrete, Inc. on Qualifying Class Eight Property.

Resolution 2024-065 filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 158.
Electronically sent to Vincent Pavlish, County Attorney's Office.

3. Request board approve Resolution to Grant Tax Abatement to UFP Bonner, LLC on Qualifying Class Eight Property.

Resolution 2024-066 filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 159.
Electronically sent to Vincent Pavlish, County Attorney's Office.

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.

Electronically sent to Julie Mohr, Missoula Health Department.

5. Request board approve agreement with Opportunity Resources Inc. for cleaning services at Wyckman Bldg for PASS Program offices.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 1333. Electronically sent to Carol Wolf, Community Justice Department.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 160. Electronically sent to Bryce Christiaens, Ecology & Extension.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 161. Electronically sent to Flanna McLarty, Fairgrounds Management.

III. ACTION ITEMS

1. 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

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Shane Stack,

2. Request board appoint Andrew Skibo as new active member of the Aquatic Invasive Species District Board.

Presenter:

Mattie Scott

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written with appointment of Skibo.

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Text

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2024-110 BCC signed to Skibo. Electronically sent to Mattie Scott, Commissioners' Office.

3. Request board appoint Andrew Skibo and Matthew Kalanick as new active members of the Weed Control Board.

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion: Motion passed as written with appointments to Andrew Skibo and Matthew Kalanick.
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Letter 2024-108 BCC Signed to Skibo and 2024-109 BCC signed to Kalanick. Electronically sent to Mattie Scott, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None