

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, June 4, 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, June 4, 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 appointing Special Deputy County Attorney in the matter of Department of Criminal Investigation Report Number 23-08-04.					
2. Request board approve Noxious Weed Trust Fund Grant Agreement, Sentinel South Hills CWMA, Number 2024-803X, awarding Missoula County \$31,740 from Montana Department of Agriculture.					
3. Request board approve professional services agreement with WMA Specialists in the amount of \$4,250 for the targeted control of noxious weeds on county road Rights-of-way associated with the Blackfoot/Clearwater Wildlife Habitat Improvement Project (WHIP) grant.					
4. Request board approve new three-year contract term for GIS Software - ESRI - Enterprise License Agreement. This contract is re-evaluated every three years and the term price is based on the current county population.					
5. Request board approve request for payment form for Big Sky Economic Development Trust Fund grant assisting Paradise Dental Technologies, Inc. (6 jobs created, \$30,000 requested in reimbursement).					

6. Request board approve the contract for the awarded CDBG grant application and authorize the board chair to sign the necessary documents to be used to hire a firm to assist in completing the existing conditions analysis as part of the Missoula County Comprehensive Plan update.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve and sign an agreement with the Water's Edge Homeowners Association, Inc to ameliorates the concerns of Lots 12-14 having to access directly onto Waterside Drive, and requires the HOA to dedicate 15' wide non-motorized public access through Phases 2 and 3 of the Subdivision. - Presenter: John Hart						
2. Item: Request board appoint Peter Donaldson from alternate to an active seat on the Missoula City-County Library Board. - Presenter: Mattie Scott						
3. Item: Request board appoint Owen Mayer as second alternate member of the Zoning Board of Adjustments. - 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: