

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, June 6, 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, June 6, 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
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- Request board approve an amendment to the Professional Services Agreement with DJ&A for the New Meadows Trail System to account for the addition of a \$2,618 expense for permitting services with a new total contract value of \$24,563.
- Request board approve and authorize the CAO to sign the Memorandum of Ground Leasing with the YMCA and MOFI for the continued renovation of the YMCA.

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

Moved	Second	No/ Abstain	Passed	Signed
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- Item: Request board approve the recommendation of the Health Board to appoint Jeanna Miller as the Chief Health Officer for Missoula County.

Presenter: Chris Lounsbury

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Update on WMMHC/RiverWalk
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: