BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
June 4, 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, Chris Lounsbury, Anne Hughes, Shane Stack, Annie Cathey, Christina Dewar, Melissa Fisher, John Hart, Mattie Scott, Cheryl Hartman
Other Attendees: Lauren Ryan, Mike Snook, Elisha Buchholz, Bryce Christiaens, Andrew Hirss, Robert Yeans, Ian Varley, 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 appointing Special Deputy County Attorney in the matter of Department of Criminal Investigation Report Number 23-08-04.
Resolution 2024-071 filed with the Clerk and Recorder/Treasurer's Office; Book 1100 Page 863. Electronically sent to Devan Randall, County Attorney's Office.

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.
Grant agreement filed with Clerk and Recorder/Treasurer's Office; Book 1100 Page 864. Electronically sent to Bryce Christiaens, Ecology & Extension.

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.
Agreement filed with Clerk and Recorder/Treasurer's Office; Book 1100 Page 865. Electronically sent to Bryce Christiaens, Ecology & Extension.

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.
Electronically sent to Mike Snook, GIS.

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).
Electronically sent to Nicole Rush, Missoula Economic Partnership.

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.
Electronically sent to Lauren Ryan, Planning, Development & Sustainability.

III. ACTION ITEMS

1. 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
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 866. Electronically sent to John Hart, County Attorney's Office.

2. Request board appoint Peter Donaldson from alternate to an active seat on the Missoula City-County Library Board.

Presenter:	Mattie Scott
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

Letter 2024-113 DS and JS signed to Peter Donaldson. Electronically sent to Mattie Scott, Commissioners' Office.

3. Request board appoint Owen Mayer as second alternate member of the Zoning Board of Adjustments.

Presenter:	Mattie Scott
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	

Contract/Project End Date:
Letter 2024-115 BCC Signed to Owen Mayer. 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