

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, August 20, 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, August 20, 2024 - 10:00 AM						CHAIR/ACTING CHAIR:					
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury ()	Allington ()	Fisher ()	Hartman ()	Powers ()						
	A. Hughes ()	Arnold ()	Franz ()	Hauser ()	Richardson ()						
	Czorny ()	Beck ()	Gaynor ()	K. Hughes ()	M. Scott ()						
	Crowser ()	Bristow ()	Gernant ()	Lautzenheiser ()	Seaman ()						
	Grinde ()	Cathey ()	Gordon ()	Miller ()	Wall ()						
	Marshall ()	Christiaens ()	Hagemeier ()	Pavlish ()	West ()						
	Stack ()	Dewar ()	Hart ()	Petersen ()							
	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 professional services agreement with Ergon Asphalt & Emulsions for a sum not to exceed \$145,000 for the FY25 supply of asphalt emulsion for chip seal projects.										

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)						Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve proposed amendments to the Missoula County Election Advisory Committee bylaws. 8/20/2024 -										
Presenter: Bradley Seaman										
2. Item: Request board approve one-time expenditure items for the FY2025 budget as presented in the attached document. These items are funded as one-time expenses, which do not impact the on-going amount of property taxes the county will need for										

its ongoing operations.

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Presenter: Chris Lounsbury

3. Item: Request board approve a one time budget enhancement to fund the Johnson Street Shelter for FY2025 contingent on a TIF remittance from the city in the amount of at least \$909,863.

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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: Wildfire Update

Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: