

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, October 24, 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, October 24, 2024 - 10:00 AM					CHAIR/ACTING CHAIR:				
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Stack ()	Allington () Arnold () Beck () Bristow () Cathey () Christiaens () Dewar ()	Fisher () Franz () Gaynor () Gernant () Gordon () Hagemeier () Hart ()	Hartman () Hauser () K. Hughes () Lautzenheiser () Miller () 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 adopting Venture Way as a County road.										
2. Request board approve the bylaws for the Swan Valley Community Council.										
3. Request board approve three-year agreement with NearMap for aerial imagery flights for GIS.										
4. Request board approve for the acceptance of the Montana Board of Crime Control FY2024 STOP Violence Against Women Act (VAWA) - STOP VAWA- Just Response Award letter, Special Conditions (and initial on each page), and signature page.										
5. Request board approve amended professional services agreement with Misty Haran to produce a regional legal and health services resource guide.										
6. Request board approve acceptance of the OVW 2024 Grants to Improve the Criminal Justice Responses(ICJR) Award letter and Special Conditions from the Department of Justice(DOJ) Office on Violence Against Women(OVW).										
7. Request board approve the acceptance of the rural program to Strengthen Victim-Centered Response										

to Relationship and Violence Award letter and Special Conditions from the Department of Justice(DOJ) Office on Violence Against Women(OVW).

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve subdivision improvement agreement and guarantee with Tract 2 COS 6492, LLC, for Missoula Meadowlands Subdivision, Phase III f/n/a Running W Ranch Subdivision. - 9/30/2026						
Presenter: John Hart						
2. Item: Request board adopt roads dedicated for public use between October 1, 2023 and September 30, 2024, as County roads. -						
Presenter: John Hart						

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

1. Letter of support for Montana Food Bank Network grant

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: