

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

October 24, 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, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Carey Powers, Mattie Scott

Other Attendees: Mike Snook, Jenny Daniels, Kyla Lehnerz, Elisha Buchholz, Jamie Erbacher, Dustin Hover, Irene Waara, Brenna Davis

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written with exception of consent agenda item #1 canceled due to it was a duplicate item of action item #2

1. Request board approve resolution adopting Venture Way as a County road.

Canceled

2. Request board approve the bylaws for the Swan Valley Community Council.

Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1344. Electronically sent to Kyla Lehnerz, Lands and Communities.

3. Request board approve three-year agreement with NearMap for aerial imagery flights for GIS.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1353. Electronically sent to Mike Snook, 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.

Grant acceptance filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1348. Electronically sent to Jenny Daniel, Community Justice Department.

5. Request board approve amended professional services agreement with Misty Haran to produce a regional legal and health services resource guide.

Electronically sent to Jenny Daniel, Community Justice Department.

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).

Grant acceptance filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1352. Electronically sent to Jenny Daniel, Community Justice Department.

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).

Grant acceptance filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1349. Electronically sent to Jenny Daniel, Community Justice Department.

III. ACTION ITEMS

1. 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.

Presenter:

John Hart

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

9/30/2026

Electronically sent to John Hart, County Attorney's Office.

2. Request board adopt roads dedicated for public use between October 1, 2023 and September 30, 2024, as County roads.

Presenter:

John Hart

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2024-104 filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 1351.

Electronically sent to John Hart, County Attorney's Office.

IV. CORRESPONDENCE

1. Letter of support for Montana Food Bank Network grant

Letter 2024-175 signed by JV and JS.

V. DISCUSSION ITEMS
None

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None