

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, December 10, 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, December 10, 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 (PSA) with DJ&A to develop two RAISE grant applications for a cost not to exceed \$37,153.					
2. Request board approve professional services agreement (PSA) with DJ&A to develop a PROTECT grant application for a cost not to exceed \$23,886.					
3. Request board approve the reappointment of Bryan Porch to the Florence-Carlton Cemetery Board for a new three-year term through Dec. 31, 2027.					
4. Request board approve the reappointment of Steve Adler and Ryan Delany to the Historical Museum Board for a new three-year term through Dec. 31, 2027.					
5. Request board approve the reappointment of Christopher Anderson and Geoffrey Birnbaum to the Impact Fee Advisory Committee for a new three-year term through Dec. 31, 2027.					
6. Request board approve the reappointment of Timothy Jacobs and Timothy DeFors to the Local Emergency Planning Committee for a new two-year term through Dec. 31, 2026.					

7. Request board approve the reappointment of JoAnne Stewart to the Lolo Mosquito Control Board for a new three-year term through Dec. 31, 2027.
8. Request board approve the reappointment of Stacie Stensrud, active seat, and Dan Adcock, first alternate, to the Larchmont Golf Course Board for new three-year terms through Dec. 31, 2027.
9. Request board approve the reappointment of Don MacArthur to the Missoula Urban Transportation Board for a new four-year term through Dec. 31, 2028.
10. Request board approve the reappointment of Lynn Gaontarek-Garbersen to the Animal Control Board for a new two-year term through Dec. 31, 2026.
11. Request board approve professional service agreement amendment with Structure West for the removal and replacement of the retaining wall around Missoula County Courthouse. Amendment Value \$20,475.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve the public road and utility easement within two parcels owned by the Hanson Family to dedicate a portion of Butler Creek Road right-of-way to Missoula County. -					
Presenter: Bethany Gunther					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Memo Letter to Community Councils
2. Letter thanking the Séliš-Qłispé Culture Committee and the Veterans' Warrior Society for providing color guard at MACo conference

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:
