

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 5, 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, Andrew Czorny, Annie Cathey, Christina Dewar, Melissa Fisher, John Hart, Cheryl Hartman, Jason Hauser, Mattie Scott

Other Attendees: Bethany Gunther, 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 professional service agreement with Sirius Construction to provide construction services related to remodel and upgrades to the future Sheriff's office. Total contract value \$489,071.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 page 382. Electronically sent to Jason Hauser, Facilities Management.

2. Request board approve consulting agreement with Alliance for Hope International

Electronically sent to Erin Shreder, Just Response Coordinator.

III. ACTION ITEMS

1. Request board approve and adopt a resolution to designate Missoula County's New Meadows Park as Open Space Land as defined by the MCA in Section 76-6-104.

Presenter: Bethany Gunther

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:

Resolution 2024-109 filed with Clerk & Recorder/Treasurer's Office: Book 1107 Page 381. Electronically sent to Bethany Gunther, Parks, Trails & Open Lands.

2. Request board approve a Subdivision Improvements Agreement and Guarantee for Granite Peak Estates 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:

5/1/2025

Electronically sent to John Hart, County Attorney's 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