

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 10, 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, Juanita Vero, Jacob Allington, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Mattie Scott

Other Attendees: Kyla Lehnerz, Elisha Buchholz, Brenna Davis, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 563. Electronically sent to Shane Stack, Public Works.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 571. Electronically sent to Shane Stack, Public Works.

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.

BCC Signed Letter 2024-187 to Bryan Porch. Electronically sent to Mattie Scott, Commissioners' Office.

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.

BCC Signed Letters 2024-188 to Steve Adler / 2024-189 to Ryan Delany. Electronically sent to Mattie Scott, Commissioners' Office.

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.

BCC Signed Letters 2024-190 to Christopher Anderson / 2024-191 Geoffrey Binbaum.. Electronically sent to Mattie Scott, Commissioners' Office.

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.

BCC Signed Letters 2024-194 Timothy Jacobs/ 2024-195 Timothy Defors / 2024-197 Richard Daveport thank you for serving. Electronically sent to Mattie Scott, Commissioners' Office.

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.

BCC Signed Letter 2024-196 Joanne Stewart. Electronically sent to Mattie Scott, Commissioners' Office.

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.
BCC Signed Letters 2024-192 Dan Adcock/ 2024-193 Stacie Stensrud.. Electronically sent to Mattie Scott, Commissioners' Office.

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.
BCC Signed Letter 2024-198 Don MacArthur. Electronically sent to Mattie Scott, Commissioners' Office.

10. Request board approve the reappointment of Lynn Gaontarek-Garberson to the Animal Control Board for a new two-year term through Dec. 31, 2026.
BCC Signed Letter 2024-86 Lynn Gaeontarek-Garberson. Electronically sent to Mattie Scott, Commissioners' Office.

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.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 565. Electronically sent to Jason Hauser, Facilities Management.

III. ACTION ITEMS

1. 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
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Road and utility easements filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 501 / Book 1107 Page 500. Electronically sent to Bethany Gunther Parks, Trails & Open Lands.

IV. CORRESPONDENCE

1. Memo Letter to Community Councils

BCC signed Letter 2024-199 Memo Letter to Community Councils

2. Letter thanking the Séliš-Q̓ispé Culture Committee and the Veterans' Warrior Society for providing color guard at MACo conference

BCC Signed Letter 2024-200 Thank You

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None