

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 16, 2025

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, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman, Vincent Pavlish, Carey Powers

Other Attendees: MCAT, Missoula Current

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 fee agreement with McCreedy Law Office involving water rights issues at Marshall Mountain Park.

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

2. Request board approve chair to sign sales agreement to purchase a chipper from Global Machinery in the amount of \$52,774.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 659. Electronically sent to Adriane Beck, Office of Emergency Management.

III. ACTION ITEMS

1. Request board approve Subdivision Improvement Agreement and Guarantee with RYN Built Homes, LLC, for Phase 3 of the O'Keefe Ranch 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: 1/7/2026

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

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

HB155

HB213

SB130

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None