

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, January 23, 2025
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: Thursday, January 23, 2025 - 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
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1. Request board approve Montana Board of Crime Control VOCA Grant applications required documents, including the MOU for Crime Reporting, Certification- Lobbying, Debarment, Drug Free Form, and Signature Page.
2. Request Board approve and sign Independent Contractor Agreement (ICA) between the Missoula City-County Health Department (MCCHD) and Clarus Research (Clarus) for Clarus to conduct a vaccine access and barriers assessment study of Missoula County residents. Compensation to Clarus for the amount of \$79,990.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)

Moved	Second	No/ Abstain	Passed	Signed
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1. Item: Request board approve and concur with City Council's approval of the Hayden Grass Valley Conservation Easement Open Space Project and approve the expenditure of up to \$26,050 of 2006 Open Space Bond proceeds towards the

purchase of a conservation easement on the Hayden-Grass Valley property consisting of 287 acres owned by Carl Hayden, to be held by Five Valleys Land Trust. -					
Presenter: Randy Arnold					
2. Item: Request board approve and concur with the City Council's approval of the expenditure of up to \$530,000 of 2018 Open Space Bond funds towards the fee simple acquisition of approximately 5.4 acres of property from the Resurrection Cemetery Association (RCA) to create a park on North Scott Street and meet level of service needs for the quickly growing Northside and Westside Neighborhoods. -					
Presenter: Randy Arnold					
3. Item: Request board concur with the City Council's approval to expend up to \$344,000 from the City's portion of 2018 Open Space Bond proceeds toward the purchase of a conservation easement on approximately 1,677 acres owned by the Indreland family, to be held by Five Valleys Land Trust -					
Presenter: Randy Arnold					
4. Item: Request the board approve the resolution qualifying the Engineering Package Trails Bond Project as eligible for funding for up to \$100,000 through the 2014 Missoula City-County Parks and Trails Bond. 1/23/2025 - 1/21/2027					
Presenter: Bethany Gunther					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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1. Item: Legislative Update Comments/Instructions:
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VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:
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VIII. OTHER COMMENTS/INSTRUCTIONS:
