

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, February 6, 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, February 6, 2025 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Stack ()	Allington () Arnold () Beck () Bristow () Cathey () Christiaens () Dewar ()	Fisher () Franz () Gaynor () Gernant () Gordon () Hagemeier () Hart ()	Hartman () Hauser () K. Hughes () Lautzenheiser () Miller () Pavlish () Petersen ()	Powers () Richardson () M. Scott () Seaman () Wall () West ()
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 change order with Collaborative Solutions (Cognizant) (CO1) and Missoula County for the Workday implementation project. The change is related to an adjustment to integration hours and the addition of customer contract functionality.
2. Request board approve the Department of Environmental Quality vendor invoice for \$165,913.09, which funds Missoula County's FY2025 Junk Vehicle Program.

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 City Rezone Application for parks 4, 6 and 8 in the Missoula Development Park.

Presenter: Flanna McLarty

2. Item: Request board approve and sign resolution opposing

legislation limiting or prohibiting the Montana Association of Counties lobbying on behalf of its members. -					
Presenter: Chris Lounsbury					
3. Item: Request board review and sign the subdivision exemption application to create a utility lot to be conveyed to the City of Missoula for municipal water purposes. -					
Presenter: Michael Tester					
4. Item: Request board approve the restatement of the North Hills-Allied Waste Conservation Easement, granted in 2010. In the restatement, the grantor will grant the restated easement to Five Valleys Land Trust and the City of Missoula as co-grantees. The City will hold the trail easement the grantor granted to Five Valleys as part of the original easement, and Five Valleys will hold the balance of the original easement, excluding the trail easement. The trail easement will be relocated, and the terms of the trail easement will be restated. -					
Presenter: Randy Arnold					

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:

VI. UPCOMING EVENTS AND INVITATIONS:

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