

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 6, 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, Juanita Vero, Chris Lounsbury, Erica Grinde, Randy Arnold, Christina Dewar, Allison Franz, John Hart, Cheryl Hartman, Carey Powers, Mattie Scott

Other Attendees: Ryan Stutzman, Elisha Buchholz, Michael Tester, Griffen Smith, Flanna McLarty, Brenna Davis, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

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.

Electronically sent to Michelle Denman, Financial Management.

2. Request board approve the Department of Environmental Quality vendor invoice for \$165,913.09, which funds Missoula County's FY2025 Junk Vehicle Program.

Electronically sent to Julie Mohr, Missoula Health Department.

III. ACTION ITEMS

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

Presenter:

Flanna McLarty

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Motion passed as written

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Flanna McLarty, Land and Economic Development.

2. 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

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2025-018 filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 267.
Electronically sent to Chris Lounsbury, Commissioners' Office.

3. 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

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Michael Tester, Surveyor Department.

4. 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

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None