

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, February 20, 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 20, 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
-------	--------	----------------	--------	--------

1. Request board approve sales agreements with Modern Machinery for a new rock crushing system for the amount of \$2,378,985.
2. Request board approve new Seeley Lake Farmers' Market resolution.
3. Request board approve and authorize the Chief Technology Office, Ken Marshall, to sign a three-year agreement with Spectrum Communications for Enterprise Internet 100Mbps for the Wildfire Program.

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

Moved	Second	No/ Abstain	Passed	Signed
-------	--------	----------------	--------	--------

1. Item: Request board approve FY25 Community Parks and Recreation Grants in the amount of \$90,000 as recommended by the Parks and Trails Advisory Board and subject to the considerations included within the attached agreements.
2/20/2025 - 6/30/2026

Presenter: Bethany Gunther					
2. Item: Request board approve and sign a resolution and Bond Anticipation Note as well as the relating documents for the future issuance of revenue bonds for the Fairgrounds Special District Improvements in an amount of approximately \$15,675,000. This authorizes the issuance of bonds, fixes terms and conditions of the bonds and the bond anticipation note. These bonds will be used to reimburse the county for the work already completed at the Fairgrounds. -					
Presenter: Andrew Czorny					

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

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Legislative Update
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: