

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, April 15, 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: Tuesday, April 15, 2025 - 10:00 AM				CHAIR/ACTING CHAIR:	
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Stack ()	Allington () Arnold () Beck () Cathey () Christiaens () Davis () 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 chair to sign a Designation of Environmental Certifying Official letter and resolution designating Sindie S. Kennedy as the Environmental Certifying Official to perform an environmental review for a CDBG Economic Development project.

2. Request board approve chair to sign the Western Region Juvenile Detention Grant Application. The Western Region Juvenile Detention Grant through the State of Montana Board of Crime Control provides grant funds with local match to support both secure juvenile detention costs and non-secure detention costs. Missoula County administers the grant for Flathead, Lake/Sanders, Lincoln, Mineral, Missoula, and Ravalli counties. The total grant award is expected to be \$179,780.99, of which Missoula County is expected to receive \$59,653.18 based on projected population numbers. Missoula County will also receive an administrative fee, for grant administration, in the approximate amount of \$3,595.63.

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 chair to sign request for full reconveyance for two recipients of the Missoula County Affordable Homeownership Program (MCAHP), specifically documents: 9417781 in Book 420 of Micro Records at page 623 and 201204347 in Book 890 of Micro Records at page 1024 -				
Presenter: Erin Kautz				
2. Item: Request board approve chair to sign a memorandum of agreement with the Museum of Life and Science for the purpose of implementing a community-based heat monitoring campaign through the Center for Collaborative Heat Monitoring and to receive a stipend in the amount of \$10,000. 4/1/2025 - 4/30/2026				
Presenter: Alli Kane				

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:
