

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

April 15, 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, David Strohmaier, Chris Lounsbury, Anne Hughes, Andrew Czorny, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Vincent Pavlish, Mattie Scott

Other Attendees: Brenna Davis, Alli Kane, Elisha Buchholz, Katie Fairbanks, Missoula Current, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

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.

Designation filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 475. Letter 2025-051 signed by DS and JS and filed with Clerk and Recorder Treasurer's Office: Book 1111 Page 476. Electronically sent to Sindie Kennedy, Grants.

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.

Electronically sent to Sheryl Ziegler, Sheriff's Department.

III. ACTION ITEMS

1. 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

POSTPONED

2. 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.

Presenter:

Alli Kane

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/1/2025

Contract/Project End Date:

4/30/2026

Memorandum of agreement filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 477.

Electronically sent to Alli Kane, Planning, Development & Sustainability.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

HB427 / HB2 / SB117 / HB848

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None