

Version 4 Agenda
Mineral County Board of Commissioners
July 8, 2024- July 12, 2024

Monday, July 8, 2024

8:00 AM- 12 Noon

Office Hours- Commissioner Simons

Tuesday, July 9, 2024

11:00 AM 5:00 PM

Office Hours-Commissioner Zylawy

Wednesday, July 10, 2024

10:00 AM -3:00 PM

Office Hours-Commissioner Terrill

Thursday, July 11, 2024

11:00 AM

Human Resource Council- Missoula-Commissioner Simons

Friday, July 12, 2024

10:05 AM- 10:10 AM

Call Meeting to Order; Pledge of Allegiance
Approve minutes of June 28 and July 5, and Payroll for July 12, 2024

10:10 AM-10:30 AM

Public Comment – public comment is intended for items not on the agenda but under the jurisdiction of the board of commission, Five-minute speaking time, one trip to the podium; **questions from attendees only.**

10:30 AM- 10:35 AM

Approve SMART grant submission- **Action Item**

10:35 AM- 11:00 AM

Forest Service Update- Abby Lane-**DISCUSSION**

11:00 AM-11: 15 AM

Possible Appointment of Planning Board Member- Andy Short-**Possible Action Item**

11:15 AM- 11:30 AM

Resolution 7-12-2024 A RESOLUTION REGARDING DEPARTMENT OF EMERGENCY SERVICES PAY PERIOD AND OVERTIME COMPENSATION - Amy Parks, Director - **POSSIBLE ACTION ITEM**

11:30 AM- 11:45 PM

Search and Rescue Update and MOU acceptance/signature- Scott Dodd- **Action Item**

1:00 PM- 2:00 PM

Mineral County Board of Health- Quarterly Meeting- Commissioner Simons Chair

2:10 PM-2:40 PM

Second Public Hearing/ Reading and Adoption of Vicious Dog Ordinance- **Action Item**

2:40 PM- 3:15 PM

Request for financial contribution for the Big Sky Rail Authority- Diane Magone- **POSSIBLE ACTION ITEM**

The Board of County Commissioners meet in regular session on every Friday between the hours of 9:00 a.m. and 4:00 p.m. or until business is complete, with a break at noon. There may be issues discussed during the meeting which may not be listed on the agenda. If a decision is required on items of significant interest, it will be scheduled for another date/time and posted. Public comment will be taken at 10:05 AM each meeting day. This schedule is subject to change without notice. If you have quorum questions about the schedule, or if anyone attending needs special assistance, please call [406-822-3577](tel:406-822-3577)

As per MCA 2-3-203(3), the Presiding Officer of any meeting, may close the meeting during the time the discussion relates to a matter of individual privacy or legal interest. Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance