

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

This meeting will be held in hybrid fashion with options to participate in person in Conference Room 206 of the Missoula County Administration Building or virtually via Microsoft Teams.

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If you need an auxiliary aid/service or other accommodation due to a disability, contact Violet Plummer at 406-258-3164 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.

DATE & TIME: Thursday, December 29, 2022 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
Commissioners	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Wall ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	West ()
Vero ()	Barnett ()	Crowser ()	Grinde ()	Marks ()	()
	Beck ()	Fisher ()	Harrison ()	McDermott ()	
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 purchase of OpenGov budgeting software through the state NASPO purchasing agreement.					
2. Request board approve professional services agreement with Climate Smart Missoula in the amount of \$35,000 for support of county climate action and sustainability initiatives.					
3. Request board authorize Erica Grinde, Chief People & Risk Officer acting as Plan Administrator for the Missoula County Workers Compensation Group Insurance Authority, to enter into an Agreement for Risk and Insurance Consulting Services with Albert Risk Management Consultants in the amount of \$17,528 for the performance of a workers' compensation claims audit as required by the State of Montana for Tier 1 workers' compensation plans (M.C.A. 39-71-2101, et seq.).					
4. Request board approve chair to sign applications for pipeline crossings of Montana Rail Link (MRL) property for water mains in Lolo on Glacier Drive and Tyler Way.					
5. Request board approve road inventory forms accepting multiple subdivision roads for					

maintenance.

6. Request board approve chair to sign contract with Dayspring Restoration for water damage repair at the Public Works office in the amount of \$10,619.06.
7. Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Botanie Natural Soap, Inc. (1 job created, \$4,500 requested).
8. Request board approve professional services agreement with Integrated Solutions Consulting for the amount of \$56,621 to complete an update to the Missoula Pre-Disaster Mitigation Plan.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve memorandum of agreement between Missoula County, the City of Missoula, the Clark Fork Coalition, and the State of Montana's Fish, Wildlife and Parks for the purposes of exploring the feasibility of undertaking collaborative recreation and conservation efforts, including a potential planning effort, under the umbrella of the Three Rivers Collaborative. 1/3/2023 - 12/31/2023					
Presenter: Juniper Davis						

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: Update on the carbon monoxide detector campaign
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: