

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, January 19, 2023 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Emery () Grinde () Barnett () Beck ()	Bristow () Brock () Cathey () Crowser () Fisher () Franz () Gaynor ()	Gernant () Gordon () Harrison () Hart () Hauser () K. Hughes () Jaicks ()	Lautzenheiser () Lehnerz () Marks () Pavlish () Petersen () Plummer () Powers ()	Salazar () Seaman () Stack () 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 contracts with Montana Department of Commerce and Silixa, LLC., for Big Sky					

	Economic Development Trust Fund job creation grant awarded to assist Silixa, LLC., with the creation of 11 jobs.
2.	Request board approve chair to sign grant application documents for the Victims of Crime Act (VOCA) grant from the Montana Board of Crime Control.
3.	Request board approve and authorize Erica Grinde, Chief People and Risk Officer, to sign a master service agreement with Security Metrics for HIPAA Risk Assessment and Risk Management Plan.
4.	Request board approve employment agreement with Jason Emery to serve as the Chief Information Officer for Missoula County with a term of Jan. 21, 2023, to Jan. 31, 2026.
5.	Request board approve chair to sign an amended agreement for state ARPA funding that is supporting the Buena Vista Wastewater System Improvement Project. The amendment extends the end date of the agreement from March 31, 2023, to Dec. 31, 2023.
6.	Request board approve Jason Emery, Chief Information Officer, sign statement of work and master service agreement with Info-Tech Research Group for ERP consulting.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve Subdivision Improvements Agreement and Guarantee for O'Keefe Ranch Estates, Phase 1. - 1/10/2024					
	Presenter: John Hart					
2. Item:	Request board approve subrecipient agreement with Missoula County Public Schools in the amount of \$15,639.12. 8/1/2022 - 6/30/2024					
	Presenter: Kelly McGuire					
3. Item:	Request board approve construction and maintenance agreement with the Montana Department of Transportation for proposed improvements at the intersection of Hwy 83 and Woodworth Road. -					
	Presenter: Shane Stack					
4. Item:	Request board approve chair to sign two bills of sale from TeCe Trucking, Inc. in the combined amount of \$33,000 for the purchase of a used trailer tanker and pup combination unit. -					
	Presenter: Erik Dickson					

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