

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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+1 406-272-4824,,551746334# United States, Billings

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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 26, 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 () Jacks ()	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
1. Request board approval on the Second Amendment to Exhibit B of employment agreement between				No/ Abstain	Passed Signed

Kristal Blanchard, RN, and Partnership Health Center-Missoula County to amend the rate of pay to \$41.07, budgeted at 40 hours per week.

2. Request board approve resolution appointing Missoula County special deputy prosecutor to represent State of Montana v. Gehring, Andrew.
3. Request board approve Jason Emery, CIO, to sign the contract with Jesse James Creative for the new County website design.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve contract with Presentations, Todd Burgess in the amount of \$17,283.50 for design and development of the capital campaign donor wall and digital display in the GWMarks Exploration Center. 1/26/2023 - 6/30/2023 Presenter: Bryce Christiaens					
2. Item: Request board approve professional services agreement with Windfall Communications in the amount of \$24,750. 1/13/2023 - 11/1/2023 Presenter: Shantelle Gaynor					
3. Item: Request board approve application to the Montana Fish, Wildlife and Parks' Montana Trails Stewardship Program for up to \$75,000 of grant funds for universal access trail enhancements to the perimeter trail at Missoula County's Big Sky Park at Tower Street and Spurgin Road. - Presenter: Jackson Lee					

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: Legislative Update
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: