

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

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.

I. 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 using the Microsoft Teams using the link below:

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 226 850 126 445

Passcode: xdZ6ux

Download Teams | Join on the web

Or call in (audio only)

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

Phone Conference ID: 551 746 334#

DATE & TIME: Tuesday, February 28, 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:					

II. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

III. CONSENT AGENDA:

IV. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)

Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board renew subrecipient agreement with Western Montana Mental Health Center to provide chemical dependency evaluation services to the Montana Office of the Public				

Defender as part of the Safety & Justice Challenge. 1/1/2023 - 6/30/2023					
Presenter: Kelly McGuire					
2. Item: Request board approve professional services agreement with RHD, Inc. in the amount of \$50,000 to provide community engagement coordination with the West Riverside community over a six-month period. 2/1/2023 - 6/30/2023					
Presenter: Flanna McLarty					
3. Item: Request board approve contract with JAG Grading and Paving for the proposed Sha Ron parking lot project. -					
Presenter: Shane Stack					
4. Item: Request board approve contract with DJ & A for engineering design and construction management services in support of the New Meadows Trail System Project at a cost not to exceed \$21,945. 2/28/2023 - 12/31/2023					
Presenter: Jackson Lee					
5. Item: Request board approve chair to sign the invoice for costs related to the Ninemile Housem Placer Phase 6 Mine Reclamation Project. 9/30/2022 - 12/31/2023					
Presenter: Kali Becher					
6. Item: Request board approve chair to sign annual certification for Opportunity Resources' group homes Pioneer II for the State HOME Program recertification of affordability. -					
Presenter: Erin Kautz					

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

1. Approve and sign the response letter to Linda M. Nelson regarding the Sha Ron parking lot project.
2. Letter supporting Gateway Community and Recreation Enhancement Act
3. 2023-030 RAISE 2023 Missoula Downtown Safety & Multimodal Connectivity

VI. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Legislative Update
Comments/Instructions:

VII. UPCOMING EVENTS AND INVITATIONS:

VIII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

IX. OTHER COMMENTS/INSTRUCTIONS: