

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, March 9, 2023
10:00 AM

If you need an auxiliary aid/service or other accommodation due to a disability, contact the commissioners office at 406-258-4877 or bcc@missoulacounty.us 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.

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: Thursday, March 9, 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
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1. Request Board to approve and sign PSA with Denny Halstead to provide barrelman services at this year's Missoula Stampede as part of the Western Montana Fair August 9-12, 2023.

2.	Request Board to approve and sign an amendment to the Rhinoceros, Inc.'s PSA to become the exclusive alcohol vendor at the Missoula County Fairgrounds.
3.	Request Board to approve and sign an amendment to the PSA with Western Montana Motorsports to provide motorsports events at the Western Montana Fair, August 13, 2023 and August 11, 2024.
4.	Request Board to approve and sign PSA with Shady Acres Safety Services to provide carnival ride inspections for the 2023 and 2024 Western Montana Fair.
5.	Request Board to approve and sign PSA with Montex, LLC. to provide video production services at the Missoula Stampede for the 2023-2026 Western Montana Fairs.
6.	Request Board to approve and sign PSA with Ashley Mooney to provide music services at the Missoula Stampede as part of the 2024-2026 Western Montana Fairs.
7.	Request Board to approve and sign PSA with Roger Mooney to announce the Missoula Stampede as part of the 2024-2026 Western Montana Fairs.
8.	Request Board to approve and sign an amendment with Paul Maurer Shows to extend the original PSA to include the 2024-2028 Western Montana Fairs.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund job creation grant program on behalf of Cascadia Management Group, LLC. -					
	Presenter: Nicole Rush, Colleen Rudio					
2. Item:	Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund job creation grant program on behalf of Paradise Dental Technologies -					
	Presenter: Nicole Rush					
3. Item:	Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund job creation grant program on behalf of Botanie Natural Soap, Inc. -					
	Presenter: Nicole Rush					
4. Item:	Request Board sign an extension to the Improvements Agreement for Phases 6-12 of the Stillwaters on the Clark Fork No. 3 Subdivision. 3/8/2022 - 2/1/2024					
	Presenter: John Hart					
5. Item:	Request board approve AIA contract amendment between Missoula County & Jackson Contractor Group for ADA renovations and life safety improvements to the Missoula Election Office. -					
	Presenter: Ethan Redfern					
6. Item:	Request board reappoint Michael Nave to a new three-year term of April 1, 2023 through March 31, 2026 to the Tax Appeal Board. 4/1/2023 -					
	Presenter: Kyla Lehnerz					
7. Item:	Request board appoint members to the Seeley Lake Cemetery District Board.					

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

Request board approve letter to Montana Department of Commerce requesting contract amendment for Big Sky Economic Development Trust Fund grant awarded to assist Cognizant Technology

1. Services U.S. Corporation. The letter requests amending the grant to add Cognizant Trizetto Software Group, Inc., Collaborative Solutions, LLC., BHS Physician Services, Inc., as grantees in addition to Cognizant Technology Solutions U.S. Corporation.

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: