

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, March 21, 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: Tuesday, March 21, 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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III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)

Moved	Second	No/ Abstain	Passed	Signed
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1. Item: Request board approve and sign a professional services agreement amendment between the Missoula County Planning, Development and Sustainability Department and WGM Group for on-call planning services to assist the department with permit review and other planning functions as needed. 3/8/2023 - 12/31/2023					
Presenter: Tim Worley					
2. Item: Request board approve and sign a professional services agreement amendment with the Missoula County Planning, Development and Sustainability Department and IMEG Corp. for on-call planning services to assist the department with permit review and other planning functions as needed. 3/8/2023 - 12/31/2023					
Presenter: Tim Worley					
3. Item: Request board approve a guaranteed maximum price amendment to the AIA33 contract with Jackson Construction in the amount of \$1,414,902 for the completion of the Gerald W. Marks Exploration Center and Rocky Mountain Gardens. 7/31/2021 - 8/31/2023					
Presenter: Jerry Marks					

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

1. National Conservation Legacy Center letter of support (signed 3/17)

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: