

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, March 28, 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 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:

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 approve chair to sign for purchase of 6 used dump trucks from TNT Auction, Inc. in the amount of \$512,000.

2.	Request board approve annual lease agreement with Allegiance Benefit Plan Management, Inc for 10 parking spaces at the Fairgrounds at the rate of \$50/parking space per month.
3.	Request board approve amendment to the professional services agreement with CMS to allow for additional work in classification and compensation to assist with the transition of the HR director.
4.	Request board approve chair to sign via Docusign a Grade Crossing Signals and Surface Tri-party agreement between Missoula County, Montana Rail Link, and the Montana Department of Transportation for improvements to the Deer Creek Road at-grade railroad crossing.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve chair to sign grant agreement with the MacArthur Foundation to accept Safety & Justice Challenge grant funds in the amount of \$410,000 over two years. 7/1/2023 - 6/30/2025					
	Presenter: Kelly McGuire					
2. Item:	Request board approve chair to sign Federal Land Access Program applications for Blue Mountain, Pattee Canyon, Cold Creek Road, and Six Mile Road. These documents will be sent to be signed once received from outside agency. -					
	Presenter: Shane Stack					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1.	Request board approve and sign letters of support for Federal Land Access Program (FLAP) applications. The projects include a shared use path on Blue Mountain Road, an overlay of Pattee Canyon Road, an overlay and slope reparation on Sixmile Road, a bridge replacement on Cold Creek Road, and a complete reconstruction of Post Siding Road.
2.	Request board approve and sign letters of support for Transportation Alternatives Program (TA) applications. The projects include a shared-use pathway on Mullan Road from Cote to Deschamps, pavement preservation along the Bitterroot Trail from Buckhouse Bridge to the Missoula/Ravalli County Line, and extension of the existing Frenchtown Trail west to Houle Creek Road.
3.	Request board approve and a sign a letter of support for the Clinton Skatepark Project's T-Mobile Hometown Grant Application.
4.	2023-045 Letter of support for new Mountain Line facility - SIGNED 3/23/2023

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:
