

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

March 21, 2023

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#

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Anne Hughes, Annie Cathey, Melissa Fisher, Kyla Lehnerz, Jerry Marks, Vincent Pavlish, Violet Plummer

Other Attendees: Tim Worley, Jean Jenkins, Elisha Buchholz, Bryce Christiaens, Carey Powers, Cheryl Hartman, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Slonick welcomed Cheryl Hartman to the Commissioners Office staff and the County.

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. 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.

Presenter:

Tim Worley

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 3/8/2023

Contract/Project End Date: 12/31/2023

Agreement amendment filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 260.
Electronically sent to Tim Worley, Weed and Extension Office.

2. 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.

Presenter: Tim Worley

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 3/8/2023

Contract/Project End Date: 12/31/2023

Agreement amendment filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 259.
Electronically sent to Tim Worley, Weed and Extension Office.

3. 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.

Presenter: Jerry Marks

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/31/2021

Contract/Project End Date: 8/31/2023

Agreement amendment filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 264.
Electronically sent to Jerry Marks, Weed and Extension Office.

IV. CORRESPONDENCE

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

Letter 2023-044 BCC signed.

V. DISCUSSION ITEMS

1. Legislative Update

None

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None