

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, May 11, 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

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Or call in (audio only)

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

Phone Conference ID: 551 746 334#

DATE & TIME: Thursday, May 11, 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 and sign contract with Big Flat Irrigation District in the amount of \$32,541.71 as part of a Water and Irrigation District ARPA grant opportunity.

2.	Request board appoint Chris Mascari to fill the remainder of a vacant term through Dec. 31, 2025 to the Aquatic Invasive Species Board.
3.	Request board appoint Josephine Hazelton-Boyle to fill the remainder of a vacant term through Dec. 31, 2025 to the Missoula Urban Transportation Board.
4.	Request board approve contract with City of Missoula Fire Department to provide support from the Mental Health Fund for the Mobile Support Team in the amount of \$130,000.
5.	Request Board Approve 2023 River Ambassador Program Memorandum of Agreement
6.	Request board approve and sign a professional services agreement with OZ Architects for the design and construction administration services related to an office remodel of the Public Works office for an amount not to exceed \$32,500.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve professional services agreement with the Missoula County Planning, Development and Sustainability Department and WGM Group for the development of an infrastructure plan for the Wye area of Missoula County. 5/22/2023 - 12/22/2024					
	Presenter: Andrew Hagemeier					
2. Item:	Request board approve chair to sign Crisis Diversion Grant contract # 23-101-74111-0 with the Montana Department of Public Health and Human Services to fund \$1,546,625.26 for local crisis services for FY 23-24. 1/1/2023 - 6/30/2024					
	Presenter: Erin Kautz					
3. Item:	Request board approve contract with Pioneer Technical Services to expand the Wye Targeted Economic Development District to include newly zoned industrial areas in conjunction with the Wye Infrastructure Planning effort. -					
	Presenter: Emily Brock					
4. Item:	Request Board Approve Professional Services Agreement with the Clark Fork Coalition for the 2023 River Recreation Ambassador Program 5/15/2023 - 5/28/2024					
	Presenter: Chet Crowser					
5. Item:	Request Board approve professional services agreement with National Golf Foundation Consulting, Inc. for evaluation of Larchmont Golf Course 5/15/2023 - 10/31/2023					
	Presenter: Chet Crowser					
6. Item:	Request board appoint members to the Open Lands Citizen Advisory Committee. -					
	Presenter: Kyla Lehnerz					

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

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

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: