

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, May 18, 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 18, 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 Professional Services Agreement with Knife River in the amount of \$272,000 for the supply of hot mix asphalt for calendar year 2023.

2.	Request board approve Professional Services Agreement with Dustbusters, Inc. for an amount not to exceed \$185,000 for the calendar year 2023 supply of magnesium chloride for Missoula County's dust abatement program.
3.	Request board approve collective bargaining agreement with MFPE Historical Museum at Fort Missoula for the period 7/1/2023 - 6/30/2025; and a 4% base wage increase for FY24.
4.	Request board approve contract with Seeley Lake - Missoula County Water District in the amount of \$78,406.07 as part of a Water and Irrigation District ARPA grant opportunity.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request Board concur with the City Council's approval of the Ten Spoon Vineyard and Winery open space bond project and approve the expenditure of up to \$40,000 of the City's portion of the 2018 Open Space Bond. -					
	Presenter: Kali Becher					
2. Item:	Request board approve chair to sign a letter of Commitment to participate in a Department of Environmental Quality grant for septic maintenance and septic upgrade program in priority areas in Seeley Lake under DEQ's grant application to EPA's Sewer Overflow and Stormwater Reuse Municipal Grants. -					
	Presenter: Elena Evans					

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: