

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, August 3, 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: 244 525 285 620

Passcode: vLGzqN

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+1 406-272-4824,,237157841# United States, Billings

Phone Conference ID: 237 157 841#

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DATE & TIME: Thursday, August 3, 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 () Hart () Hartman () Hauser () K. Hughes () Jaicks ()	Lautzenheiser () Lehnerz () Marks () Pavlish () Petersen () Powers () Richardson ()	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
1.	Request board approve Chief People & Risk Officer Erica Grinde to sign a three year agreement with UpriseHealth for employee assistance services beginning Sept. 1, 2023.					
2.	Request board approve Jason Emery, Chief Information Officer, to sign contract with Spectrum for 100Mbps fiber internet and installation at Missoula County Animal Control.					
3.	Request board approve Jason Emery, Chief Information Officer, sign agreement with Paragon Micro for the order of laptops used as MDTs for the yearly computer refresh.					
4.	Request board approve Professional Services Agreement with Idaho Asphalt for an amount not to exceed \$105,000 for the supply of oil for chip seal projects.					
5.	Request board approval on the Amendment to Exhibit B of employment agreement between Richard J. Dealy, ARNP and Partnership Health Center-Missoula County to amend the employee's rate of pay and CE Language/Stipend.					
6.	Request board approve standard employment agreement between Susan Taylor, RDH and Partnership Health Center-Missoula County with a pay rate of \$53.83 per hour, budgeted at 27 hours per week.					

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 Morrison Maierle to complete a preliminary engineering report and estimates for rehabilitation improvements on Schwartz Creek Road Bridge over the Clarkfork River, Petty Creek Road Bridge over the Clarkfork River, and the Van Buren Street Pedestrian Bridge over the Clarkfork River for an amount not to exceed \$49,649. -					
Presenter: Shane Stack						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. 2023-146 Open AIR Our Town project with Missoula County – Letter of support.docx

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Item: Wildfire Update Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:
