

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, August 8, 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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Or call in (audio only)

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

Phone Conference ID: 237 157 841#

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DATE & TIME: Tuesday, August 8, 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 the board to approve the collective bargaining agreement between Missoula County and AFSCME 911.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve contract amendment with Garden City Janitorial to add 127 E Main Ste 2 to our current agreement. 8/1/2023 - 12/31/2025 Presenter: Jason Hauser					
2. Item: Request board approve chair to sign acceptance document and sign/initial special conditions for the FY24-25 Victims of Crime Act (VOCA) grant award from the Montana Board of Crime Control, a total of \$249,998 in funds to support the Missoula Crime Victim Advocate Program. 7/1/2023 - 6/30/2025 Presenter: Kelly McGuire					
3. Item: Request board approve contact addendum with Ross Miller for services related to the expansion of the Place of Use for Lolo Water System Well 1 for an amount not to exceed \$22,000. - Presenter: Shane Stack					
4. Item: Request board approve chair to sign sales quote from ProSource Machinery in the amount of \$78,500 for the purchase of a used construction roller. - Presenter: Erik Dickson					
5. Item: Request board authorize chair to sign sales agreement with Western States CAT in the amount of \$79,571 for the purchase of a new mini excavator. - Presenter: Erik Dickson					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Letters of support to congressional delegation to amend Medicaid Inmate Exclusion Policy

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:
