

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, August 29, 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

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Meeting ID: 244 525 285 620

Passcode: vLGzqN

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

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DATE & TIME: Tuesday, August 29, 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 collective bargaining agreement, dated July 1, 2023 through June 30, 2025, between Missoula County and the Montana Federation of Public Employees local representing library employees. Contract includes a 3.5% base wage increase for FY24 for covered Library employees.					
2.	Request board approve amendment to the professional services agreement with Advantage Painting to paint the exterior of the Public Works office building. The additional amount is for the breezeway between the office and shop. Original fee: \$12,000/ Amendment fee: \$400 /Total fee: \$12,400.					
3.	Request board approve chair to sign change order #2 for the Buena Vista Phase II Wastewater System Improvement Project. The change order covers the costs of removing brush and fine-grading the lagoon area. The change is expected to add \$11,860 to the cost of the project. The existing grant funding will support this cost increase.					
4.	Request board approve memorandum of understanding (MOU) between the City of Missoula and the County of Missoula for the 2023 Edward Byrne Memorial Justice Assistance Grant.					
5.	Request board approve FY24 operational funding for the Lolo Community Council in the amount of \$445.					
6.	Request board approve contract amendment with Garden City Janitorial for cleaning at PHC facilities.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve an option agreement to purchase real estate and notice of real estate option to purchase with Five Valleys Land Trust. 8/29/2023 - 1/31/2024					
	Presenter: Kali Becher					
2. Item:	Request board approve chair to sign Deschamps Lane Phase II improvement project Notice of Intent (NOI) for the submission of a Storm Water Pollution Prevention Plan (SWPPP). 9/5/2023 - 10/27/2023					
	Presenter: Erik Dickson					
3. Item:	Request board approve contract amendment no. 1 with HDR Engineering, Inc. for further design and coordination of the South Ave. road improvement contract for an amount not to exceed \$38,796.75. -					
	Presenter: Shane Stack					
4. Item:	Request board approve contract with Jackson Contractor Group for the Detention Center parking lot expansion. -					
	Presenter: Jason Hauser					

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

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

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: