

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, September 14, 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, September 14, 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 commissioners approve Resolution 2023-073 extending Missoula County's franchise agreement with Spectrum through November 30, 2023 while a longer-term agreement is negotiated.					
2.	Request commissioners approve public services agreement amendment with Missoula Community Access Television through November 30, 2023.					
3.	Request board approve reimbursement request from the Missoula Horse Council for supply purchases and equipment rental associated with recent park improvements at Big Sky Park for \$2,772.					
4.	Request board approve proclamation to end Wildfire Emergency.					
5.	Request board approve contract amendment with Garden City Janitorial to include Missoula County Ecology and Extension office at 1075 South Ave. West.					
6.	Request board approve contract with Nature's Best for snow removal at the Missoula Local Government Building Special District for \$22,646.40.					
7.	Request board approve and sign application documents for a grant award from the Montana Board of Crime Control to fund a Youth Crisis Mobile Diversion program.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve change order no. 1 for the Lolo Water Improvement Project funded through ARPA for an amount not to exceed \$105,268.63. -					
	Presenter: Shane Stack					
2. Item:	Request board approve contract addendum with Montana Fish, Wildlife and Parks for Missoula County's 2022 Recreation Trails Program grant award for the construction of the New Meadows Park trail system. -					
	Presenter: Jackson Lee					
3. Item:	Request board approve chair to sign the FY24 Missoula County Public Schools' budgets. -					
	Presenter: Erin Lipkind					
4. Item:	Request board approve chair to sign contract and service agreement with Ladriz Technologies Inc. in the amount of \$27,600 for a term of 1 year for evacuation planning software and support. 9/25/2023 - 9/25/2024					
	Presenter: Adriane Beck					
5. Item:	Request board approve professional services agreement with Highmark Traffic Services for an amount not to exceed \$45,000 for the FY24 road striping program. 9/14/2023 - 10/20/2023					
	Presenter: Erik Dickson					
6. Item:	Request board approve Amendment No. 1 in the amount of \$10,923.30 to the professional services agreement with Dustbusters Enterprises for the FY2024 supply of liquid magnesium chloride. 6/5/2023 - 7/28/2023					
	Presenter: Erik Dickson					

7. Item: Request board approve professional services agreement with the Poverello Center for operation of the Johnson Street Shelter Program for \$900,000. 9/14/2023 - 10/31/2024 Presenter: Blayne Metz					
8. Item: Request board approve professional services agreement with Outback for provision of chemical toilets at the Johnson Street Shelter for approximately \$2000 a month. 9/12/2023 - 9/30/2024 Presenter: Blayne Metz					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Signed 9/12/2023 - 2023-164 Letter of support - CSKT Ninepipe project

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Item: Discuss Health Code Regulation 3 adoption Comments/Instructions: stherriault@missoulacounty.us

VI. UPCOMING EVENTS AND INVITATIONS:
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VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:
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