

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, October 17, 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

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

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DATE & TIME: Tuesday, October 17, 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 request for payment form for Big Sky Trust Fund grant awarded to assist Botanie Natural Soap, Inc. (6 jobs created, \$23,400 requested).					
2.	Request board approve and sign amendment #3 with Knife River Company for construction services at the Temporary Safe Outdoor Space					
3.	Request board approve one-year extension of the professional services agreement with the Missoula Correctional Services for misdemeanor probation.					
4.	Request board approve chair to sign a claim to the Montana Department of Natural Resources and Conservation, charged to the state ARPA grant, for the Buena Vista Wastewater Improvement Project, Phase II, in the amount of \$108,386.33.					
5.	Request board approve the 6-month extension of the professional services agreement with the Missoula Correctional Services for pretrial services.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Provide an update on the environmental cleanup efforts at the Missoula Local Government Building as a result of an environmental site assessment funded by the county's EPA Brownfields Assessment Grant. -					
	Presenter: Sindie Kennedy					
2. Item:	Request board approve and sign a Memorandum of Agreement with the Montana Department of Transportation (MDT) allowing MDT to install signs on Rock Creek Road through a safety project, requiring the County to maintain the signs. -					
	Presenter: Shane Stack					
3. Item:	Request board approve and sign the professional services agreement with DJ&A, P.C., to complete a grant application for the 2023/2024 RAISE program to fund the replacement of five bridges in Missoula County. The contract with DJ&A is for an amount not to exceed \$16,410. -					
	Presenter: Shane Stack					
4. Item:	Request Board approve and sign the professional services agreement with DJ&A for a 15% design preliminary engineering report for the replacement of bridge railing on the Mountain View pedestrian bridge over Rattlesnake Creek. The cost of the engineering work will not exceed \$6,977.55. -					
	Presenter: Shane Stack					
5. Item:	Request the board approve and sign the resolution authorizing the Montana Association of Counties to represent Missoula County in the Supreme Court. -					
	Presenter: Chris Lounsbury					

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

1. Item: Litigation Discussion: State of Montana Department of Administration v. Missoula County, DV-32-2023-000994-DK
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: