

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, October 31, 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 31, 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 professional services agreement (PSA) between the Missoula City-County Health Department (MCCHD) and the Rural Institute for Inclusive Communities - University of Montana (UM RIIC) for UM RIIC to conduct a program evaluation of MCCHD's Welcome Home Baby (WHB) program. Compensation to UM RIIC in the amount of \$80,000.					
2.	Request board approve professional services agreement (PSA) between the Planning, Development and Sustainability Department (PDS) and Tetra Tech to conduct a professional review of the Creighton Subdivision geotechnical evaluation. The County will pay contractor a sum not to exceed \$6840.					
3.	Request board approve professional services agreement with Climate Smart Missoula in the amount of \$35,000 for support of county climate action and sustainability initiatives.					
4.	Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Silixa, LLC. (one job created, \$5,000 requested)					
5.	Request board approve and sign the amended FY24 Alcohol Tax Fund Service Provider Designation Form.					
6.	Request board approve professional services agreement with Accessology Too, LLC for the development of an ADA Compliance Plan for the County in the amount of \$58,200.					
7.	Request board approve amended Missoula County Community Development Block Grant Economic Development Revolving Loan Fund Program Income Plan.					
8.	Request board approve interlocal agreement with the City of Missoula to establish Missoula City and Missoula County roles and responsibilities for the upgrade of Public Safety Radio infrastructure and equipment.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve resolution adopting roads dedicated for public use as county roads. The roads are as follows: those roads dedicated on the Van Ostrand Subdivision, Grand Am Way, Mission Vista Lane, Victoria Drive, Winterset Court, Sandy Pond Court and Palmdale Court. - Presenter: Samuel Scott, John Hart, Steve Niday					
2. Item:	Request board approve a Memorandum of Agreement between Missoula County and Montana Cyclocross for the Pan American Cyclocross Championship at Missoula County's Big Sky Park, November 3rd-6th, 2023. - Presenter: Jackson Lee					
3. Item:	Request the Board of County Commissioners approve and sign the amendment to the option agreement between Five Valleys Land Trust and Missoula County for the purchase of 160 acres in Marshall Canyon. 8/29/2023 - 4/1/2024 Presenter: Kali Becher					
4. Item:	Request board appoint Dartanion Kaftan as the student representative to fill the remainder of the vacant term through Jan. 31, 2025, to the Elections Advisory Committee. - Presenter: Kyla Lehnerz					
5. Item:	Request board appoint members to the Zoning Board of Adjustment.					

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Presenter: Kyla Lehnerz					
6. Item: Request board appoint members to fill the remainder of vacant terms to the Bonner-Milltown Community Council.					
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Presenter: Kyla Lehnerz					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Letter of support for Partnership Health Center Health federal grant application
2. Letters to Senators Tester and Daines in support of SAFER Banking Act

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:
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VIII. OTHER COMMENTS/INSTRUCTIONS:
