

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, November 7, 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, November 7, 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 a memorandum for Non-Legal Holiday office closures.					
2. Request board approve amended FY24 Alcohol Tax Fund contract with Stepping Stones Behavioral Health Services, Inc. in the amount of \$55,786.50.					
3. Request board approve contract with Hotchkiss Heating & Air for the replacement of the make up air units at the MCDF.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve 2023 update of the CSKT-Missoula County Land Use Memorandum of Agreement. 11/7/2023 - 11/7/2028 Presenter: Karen Hughes					
2. Item: Request board approve amendment 8.30 to the Missoula County Health Benefits Plan with a retroactive effective date of July 1, 2023. 7/1/2023 - Presenter: Erica Grinde					
3. Item: Request board accept a portion of Michael Court Road as public road right-of-way. - Presenter: John Hart					
4. Item: Request board approve chair to sign Buena Vista Change Order #6 to cover the costs of pest extermination below homes to allow workers safe access for connecting each residence to the new service lines. - Presenter: Sindie Kennedy					
5. Item: Request board approve chair to sign grant award from the International Association of Fire Chief's Ready Set Go Program in the amount of \$20,000 for wildfire fuels reduction. 11/10/2023 - 9/23/2024 Presenter: Adriane Beck					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Letter 2023-194 Yearly Jail Inspection Letter

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

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:
