

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, November 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

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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, November 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 board approve chair to sign Contract 112854 between the Montana Department of Transportation (MDT) and the Missoula City-County Health Department (MCCHD) for the Federal Fiscal Year 2024 (FFY24) Buckle Up Montana (BUMT) program with a project start date set to begin within 10 days of execution of the contract by all parties. Compensation to MCCHD for the amount of \$52,402.13.					
2.	Request board approve agreement with Techno Metal Post of Western Montana LLC for the installation of a Helical Foundation at the Temporary Safe Outdoor Space, cost: \$8,700.					
3.	Request board approve and sign amendment to lease agreement with Old School Enterprises for space used by the Rural Outreach Coordinator.					
4.	Request board approve and authorize Holli Hargrove to sign ASPCA grant for \$54,000 for cat kennels and cat enrichment items for the Animal Shelter.					
5.	Request board approve resolution to change the name of Ceder Lane to Cedar Lane.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve special use permit with Flathead National Forest for continued public recreation use of 5 acres along Hwy 83 near Condon for the Swan Valley Community Ball Field. 11/9/2023 - 12/31/2052					
	Presenter: Nicholas Zanetos					
2. Item:	Request board approve contract with Western Montana Mental Health Center to provide support from the mental health mill for the Riverwalk Crisis Center in the amount of \$232,077. 7/1/2023 - 6/30/2024					
	Presenter: Erin Kautz					
3. Item:	Request board approve contract with Morrison-Maierle to complete a Preliminary Engineering Report and estimate for the replacement of Cold Creek Bridge in Condon for an amount not to exceed \$49,950. -					
	Presenter: Shane Stack					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1.	Letter 2023-196 Letter of support Hope Rescue Mission's application for a Barclay-Giel Seed Grant - SIGNED 11/09/2023

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:
