

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, November 28, 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: Tuesday, November 28, 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 collective bargaining agreement with MFPE-8512, Health Department and PHC unit, for the period 7/1/2023 - 6/30/2025.					
2.	Request board award a bid in the amount of \$79,342 for the purchase of two light duty trucks to Missoula Motor Company.					
3.	Request board approve professional services agreement with Garden City Florascaping for snow removal of the parking lot and walkways associated with the GW Marks Exploration Center and Rocky Mountain Gardens for an amount not to exceed \$11,822.					
4.	Request board approve the operational funding request for the Clinton Community Council.					
5.	Request board approve chair to sign obligating documents for accepting FY21 Emergency Management Performance Grant ARPA Reverted funds in the amount of \$10,000.					
6.	Request board approve certifications regarding the Victims of Crime Act award from the Montana Board of Crime Control.					
7.	Request board approve BSTF job creation request for payment for Paradise Dental Technologies (3 jobs created, \$15,000 requested).					
8.	Request board approve chair to sign obligating documents to accept federal funds under the Hazardous Materials Emergency Preparedness (HMEP) Grant Program in the amount of \$30,277.97.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve to adopt the bylaws for the Missoula County Justice, Equity, Diversity, and Inclusion (JEDI) Advisory Board. -					
	Presenter: Elisha Buchholz					
2. Item:	Request board approve professional services agreement with WGM Group for a sum not to exceed \$32,000 for the design of scour mitigation measures for the Rock Creek Road bridge over the Clark Fork River. 12/4/2023 - 9/30/2024					
	Presenter: Erik Dickson					
3. Item:	Request board approve an amendment to the interlocal agreement governing joint City-County administration of the Missoula Local Government Building Special District. 11/28/2023 -					
	Presenter: Melissa Fisher					
4. Item:	Request to use the Courthouse lawn for a Hanukkah menorah display. 12/7/2023 - 12/21/2023					
	Presenter: Jason Hauser					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1.	Sign comment letter to Montana Department of Environmental Quality re: Montana Environmental Policy Act Implementation

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:

VIII. OTHER COMMENTS/INSTRUCTIONS: