

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, December 21, 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: Thursday, December 21, 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 Chief Technology Officer Ken Marshall to sign and renew end point security software with Sophos through reseller PineCove Consulting.					
2.	Request board approve and sign a loan agreement for a household in the El Mar RSID to cover the costs of needed sewer line repairs, in the amount of \$21,000, per the Water/Wastewater RSID Revolving Loan Program Resolution 2022-081.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve the purchase of five (5) CAT Motor Graders in the amount of \$2,078,735. -					
	Presenter: Erik Dickson					
2. Item:	Request board approve chair to sign amended ARPA agreement between the Montana Department of Natural Resources and Conservation (DNRC) and Missoula County for the Buena Vista Project. The amendment extends the contract deadline and modifies the budget. -					
	Presenter: Sindie Kennedy					
3. Item:	Request board approve renewal of memorandum of agreement between Confederate Salish and Koontenai Tribes and other parties for law enforcement cooperation. -					
	Presenter: Brian West					

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)

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:
