

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, January 9, 2024
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 by using our Microsoft Teams link found here:

<http://missoula.co/bccpublicmeeting>

DATE & TIME: Tuesday, January 9, 2024 - 10:00 AM						CHAIR/ACTING CHAIR:					
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury ()	Allington ()	Fisher ()	Hauser ()	Richardson ()						
	A. Hughes ()	Beck ()	Franz ()	K. Hughes ()	M. Scott ()						
	Czorny ()	Bristow ()	Gaynor ()	Lautzenheiser ()	Seaman ()						
	Crowser ()	Brock ()	Gernant ()	Marks ()	Wall ()						
	Grinde ()	Cathey ()	Gordon ()	Pavlish ()	West ()						
	Marshall ()	Chase-Begay ()	Hart ()	Petersen ()							
	Stack ()	Dewar ()	Hartman ()	Powers ()							
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 amendment to exhibit B of the employment agreement between Katherine Kok, LCSW and Partnership Health Center-Missoula County to amend the hours worked.
2. Request board approve amendment to the professional services agreement with Energy Strategies LLC to increase the contract amount by \$7,000 and extend the end date to Dec. 31, 2024.
3. Request board approve millings agreement with Montana Department of Transportation allowing the County to receive approximately 34,000 cy of millings from the US 93 Lolo to Missoula resurfacing project.
4. Request board approve amendment to the agreement for the Lolo Wastewater Project funded through the ARPA Program.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)

Moved	Second	No/ Abstain	Passed	Signed
-------	--------	----------------	--------	--------

1. Item:	Request board approve grant agreement with Five Valleys Land Trust related to the Jette Farm-Grass Valley Open Space Bond project expenditure. -				
	Presenter: Kali Becher				
2. Item:	Request board approve an extension to the Subdivision Improvements Agreement and Guarantee for the O'Keefe Ranch Estates Subdivision, Phase 1. 1/10/2024 - 12/27/2024				
	Presenter: John Hart				
3. Item:	Request board approve AIA133 Grandstands GMAX contract ammendment with Jackson Contractor Group to construct new grandstands at the Fairgrounds in the amount of \$5,177,270. 1/9/2024 - 7/22/2024				
	Presenter: Ethan Redfern				
4. Item:	Request board approve chair to sign obligating documents to accept 2021 Building Resilient Infrastructure in Communities (BRIC) Grant award in the amount of \$71,683.10 of federal funds for the Rock Creek Missoula Electric Coop Project. 12/8/2023 - 12/7/2026				
	Presenter: Adriane Beck				
5. Item:	Request board approve Airport Authority Advisory Board to move the first alternate member, Patrick Boyle, to a regular member seat and also move the second alternate member, David Bell, to the first alternate seat. -				
	Presenter: Annie Cathey				
6. Item:	Request board approve Missoula Consolidating Planning Board moving Peter Bensen from alternate member to regular member and reappointing Dave Loomis, Richard Hall and Sean McCoy to new two-year terms. All terms with be through Dec. 31, 2025. -				
	Presenter: Annie Cathey				

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Request board approve letter of reference for DJ&A PC and the application for a national American Council of Engineering Companies (ACEC) award related to the delivery of the Mullan BUILD Project.

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: