

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, January 16, 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 16, 2024 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Stack ()	Allington () Beck () Bristow () Brock () Cathey () Chase-Begay () Dewar ()	Fisher () Franz () Gaynor () Gernant () Gordon () Hart () Hartman ()	Hauser () K. Hughes () Lautzenheiser () Marks () Pavlish () Petersen () Powers ()	Richardson () M. Scott () Seaman () Wall () West ()
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:

Moved	Second	No/ Abstain	Passed	Signed
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- Request board approval on the Amendment to Exhibit B of the employment agreement between Katherine Krebsbach, DO and Partnership Health Center-Missoula County to amend the amount of hours worked.
- Request board approve chair to sign a claim to the Montana Department of Natural Resources and Conservation, charged to the state ARPA grant, for the Buena Vista Wastewater Improvement Project, Phase II, in the amount of \$25,776.54.
- Request board approve cooperating agency MOU between Missoula County and the Lolo National Forest regarding the Lolo National Forest Management Plan Revision.
- Request board approve Chief Technology Officer, Ken Marshall, to sign the agreement for the renewal and co-term of the maintenance needed for switches, wireless access points, and controllers used throughout the county.
- Request board approve an amendment to the Professional Services Agreement with Evergreen Skateparks for skatepark construction at Clinton Community Park to account for the addition of a

	\$1,700 expense for the construction of an access with a new total contract value of \$98,846.
6.	Request board award a bid for a light duty truck purchase to Missoula Chevrolet in the amount of \$41,787.
7.	Request board award bid for a light duty truck purchase to Lithia Toyota in the amount of \$40,700.
8.	Request board approve subrecipient agreement between Missoula County and Providence-St. Patrick Hospital. The agreement will initiate pass-through funding pursuant to the Montana Board of Crime Control Byrne Grant (commissioners signed docs for this grant on January 4) and this agreement will allow St. Pat's to hire clinicians to fulfill the goals of the grant.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request the board approve and adopt a resolution calling for an election on the question of conducting a local government review and establishing a study commission to do so. -					
	Presenter: Chris Lounsbury					
2. Item:	Request board approve revised bylaws for the Bonner-Milltown Community Council -					
	Presenter: Kyla Lehnerz					
3. Item:	Request board approve update to Policy No. 2015-02, Missoula County Communications Policy. -					
	Presenter: Allison Franz					
4. Item:	Request board approve the reappointment of Dan Corti to the Health Board. -					
	Presenter: Mattie Scott					
5. Item:	Request board reappoint Max Good, Dave Miller and Brad Pfeiffer to the Larchmont golf course board for new three-year terms. -					
	Presenter: Mattie Scott					
6. Item:	Request board approve reappointment of Jim McDonald to the Historical Museum Board. -					
	Presenter: Mattie Scott					
7. Item:	Request board approve reappointment of Brad Porch to the Florence-Carlton Cemetery Board -					
	Presenter: Mattie Scott					
8. Item:	Request board approve the reappointment of Mark LoParco to the Open Lands Citizen Advisory Committee. -					
	Presenter: Mattie Scott					

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: