BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 9, 2024

How to attend the meeting

> <u>Hybrid meeting:</u> **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**

ATTENDANCE
Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Shane Stack, Adriane Beck, Emmie Bristow, Emily Brock, Christina Dewar, Melissa Fisher, John Hart, Cheryl Hartman, Jason Hauser, Carey Powers, Maddie Scott
Other Attendees: Caroline Bean, Ethan Redfern, Flanna McLarty, Kali Becher, Dave Bell, Sean Chandler, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
None

II. CONSENT AGENDA

Moved:	Juanita Vero
Second:	David Strohmaier
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	Consent agenda items passed as written

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.
Amended agreement filed with Clerk and Recorder/Treasurer's office: Book 1096 Page 718. Electronically sent to Jenny Gray, Human Resources.

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.
Amended agreement filed with Clerk and Recorder/Treasurer's office: Book 1096 Page 727. Electronically sent to Caroline Bean, Grants.

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.
Electronically sent to Shane Stack, Public Works.

4. Request board approve amendment to the agreement for the Lolo Wastewater Project funded through the ARPA Program.
Electronically sent to Shane Stack, Public Works.

III. ACTION ITEMS

1. 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
Moved:	Juanita Vero
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

Grant agreement filed with Clerk and Recorder/Treasurer Office: Book 1096 Page 1037. Sent to Kali Becher, Parks, Trails & Open Lands.

2. Request board approve an extension to the Subdivision Improvements Agreement and Guarantee for the O'Keefe Ranch Estates Subdivision, Phase 1.

Presenter:	John Hart
Moved:	Juanita Vero
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	1/10/2024
Contract/Project End Date:	12/27/2024

Extension filed with Clerk and Recorder/Treasurer's office: Book 1096 Page 728. Electronically sent to John Hart, County Attorney's Office.

3. 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.

Presenter:	Ethan Redfern
Moved:	Juanita Vero
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	1/9/2024
Contract/Project End Date:	7/22/2024

Electronically sent to Ethan Redfern, Facilities Management.

4. 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.

Presenter:	Adriane Beck
Moved:	Juanita Vero
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 12/8/2023

Contract/Project End Date: 12/7/2026

Grant award filed with Clerk and Recorder/Treasurer's office: Book 1096 Page 719. Electronically sent to Adriane Beck, Office of Emergency Management.

5. 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
Moved:	Juanita Vero
Second:	David Strohmaier
Motion:	Motion passed as written with re-appointments
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

Letter 2024-004 DS and JV signed to Boyle / Letter 2024-005 DS and JV signed to Bell. Electronically sent to Annie Cathey, Commissioners' Office.

6. 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
Moved:	Juanita Vero
Second:	David Strohmaier
Motion:	Motion passed as written with re-appointments
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

Letter 2024-006 DS and JV signed to Bensen / Letter 2024-007 DS and JV signed to Seewell / Letter 2024-008 DS and JV signed to McCoy/ Lettter 2024-009 DS and JV signed to Hall / Letter 2024-010 DS and JV signed to Loomis. Electronically sent to Annie Cathey, Commissioners' Office.

IV. CORRESPONDENCE

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.

Letter 2024-011 DS and JV signed Letter of Support for DJ&A ACEC Grant App

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None