

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, January 23, 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 23, 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
1. Request board approve amendment to the purchase agreement with Izzy Dog, LLC related to the Marshall Mountain Park acquisition.					
2. Request board approve contract amendment with Structure West for work to be preformed on the ATCO Office Trailer and the TSOS site.					
3. Request board approve chair to sign change order for the Buena Vista wastewater improvement project to reflect a reduction in final project cost by \$4,685.66 per a quantity reconciliation performed by the contractor.					
4. Request board approve chair to sign amendment two to Task Order (TO) 22-07-4-51-017-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Sexually Transmitted Disease, Disease Intervention Specialist. Compensation to MCCHD for the amount of \$75,000.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve revision to first amendment to land easement agreement between Missoula County Fairgrounds and Gold Creek Cellular Montana Limited dba Verizon Wireless for a term of ten years commencing on 10/1/2024 with a revenue of \$10,521.04 increasing by 3% annually thereafter and a one-time signing bonus of \$25,000. 10/1/2024 - Presenter: Flanna McLarty						
2. Item: Request board approve professional services agreement (PSA) with DJ&A PC to develop an application for the Bridge Improvement Program (BIP) grant funding the replacement of Boy Scout Bridge, Glacier Creek Bridge, and Sunset Hill Bridge for an amount not to exceed \$13,472.50. - Presenter: Shane Stack						
3. Item: Request board approve Amendment No.1 with HDR for the Boy Scout Bridge PER Professional Services Agreement (PSA) to include geotechnical analysis for an amount not to exceed \$15,002. - Presenter: Shane Stack						

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

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: