

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 23, 2024

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>

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Emmie Bristow, Annie Cathey, Christina Dewar, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers, Shane Stack

Other Attendees: Flanna McLarty, Anissa Gabrielson, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items approved and passed as written

1. Request board approve amendment to the purchase agreement with Izzy Dog, LLC related to the Marshall Mountain Park acquisition.

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 1190.

Electronically sent to Kali Becher, Park, Trails and Open Lands.

2. Request board approve contract amendment with Structure West for work to be preformed on the ATCO Office Trailer and the TSOS site.

Amended contract filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 1199. Electronically sent to Ethan Redfern, Facilities Management.

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.

Change order filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 1191. Electronically sent to Sindie Kennedy, Grants.

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.

Electronically sent to Julie Mohr, Health Department.

III. ACTION ITEMS

1. 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.

Presenter: Flanna McLarty
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 10/1/2024
Contract/Project End Date:
Electronically sent to Flanna McLarty, Fairgrounds Management.

2. 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
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 1192. Electronically sent to Shane Stack, Public Works.

3. 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
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1096 Page 1193. Electronically sent to Shane Stack, Public Works.

IV. CORRESPONDENCE
None

V. DISCUSSION ITEMS
None

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None