

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, February 1, 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: Thursday, February 1, 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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1. Request board approve contract amendment with Garden City Janitorial for janitorial services throughout County facilities.
2. Request board approve contract amendment with Ideal Manufacturing \$1050.58. This is for the shipping of the lift gate and for 2 goose necks for the card readers.
3. Request board approve professional services agreement with United Way of Missoula County to assist with creation and exploration of childcare solutions in the amount of \$30,000.
4. Request board approve \$25,000 payment to Destination Missoula as a contribution for their work in Missoula County.
5. Request board approve chair to sign final closeout certification to certify that Missoula County successfully carried out all Community Development Block Grant (CDBG) Housing Rehabilitation program requirements in accordance with contract #MT-CDBG-SHSG-15-03-B1.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve resolution modifying the start date for Missoula County to begin collecting impact fees to July 1, 2024. -						
Presenter: Karen Hughes						
2. Item: Request board approve professional services agreement between Missoula County, Historical Museum at Fort Missoula and Historical Research Associates (HRA), with Bryan Potter Design operating as a subcontractor for HRA, to develop an immersive exhibit experience at the Alien Detention Center Barrack (E100) on the Historical Museum at Fort Missoula grounds focused on the lives of the Japanese and Italian resident aliens held at Fort Missoula between 1941 and 1944. The total fee owing to HRA is \$79,662 upon complete performance by May 31, 2025. 2/12/2024 - 5/31/2025						
Presenter: Matt Lautenheiser						

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: