

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, February 20, 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, February 20, 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 approve chair to sign a certification regarding lobbying to meet an EPA requirement to partially meet start-up conditions of the Environmental Justice Government to Government Grant awarded to Missoula County.
- Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist PDT, Inc. (5 jobs created, \$25,000 requested).
- Request board approve contract amendment with Pioneer Technical Services for creation of the Wye 2 TEDD with a fiscal impact of \$5,000.
- Request board approve chair to sign Task Order (TO) 24-07-4-21-130-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Licensed Establishment Inspection Fund program. Compensation to MCCHD in the amount of \$125,000.
- Request board approve professional services agreement with Hotchkiss Heating and Air for HVAC replacement at the Historical Museum.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve exchange agreement for Real Property between Missoula County and MTAK Landholdings LLC and SEV Enterprises LLC, which authorizes exchange of property of equivalent value located in the Gleneagle at Grantland Addition Subdivision. 2/20/2024 - Presenter: Erica Grinde						
2. Item: Request board approve Amendment No.1 to the professional services agreement with Bureau Veritas North America to provide information sheets and guidelines for converting storage structures into occupied spaces such as ADU's and SFR's for cost not to exceed \$6,640. - Presenter: Shane Stack						
3. Item: Request board approve the reappointment of Sharon Sweeney to Open Lands Citizen Advisory Committee. - Presenter: Mattie Scott						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1. Letter of support for grant application to restore St. Michael's Church	
2. Letter of support for grant application to restore Montana Building	
3. Letter of support for RAISE grant application to repair/replace five bridges in Missoula County- Letter Signed on 2/15/2024	

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:
