

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, March 14, 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, March 14, 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 amendment to the professional service agreement with DJ&A for design and construction management services associated with new trail construction at New Meadows Park to extend the contract end date through December 31, 2024.
- Request board approve chair to sign a Final Report Certificate of Compliance for the state ARPA grant that partially supported the Buena Vista Wastewater System Improvement Project, Phase II.
- Request board approve chair to sign Final Report Certificate of Compliance for the Montana DNRC grant that partially supported the Buena Vista Wastewater System Improvement Project, Phase II.
- Request board approve to sign Millings Stockpile Agreement allowing Public Works to stockpile 28,000 cubic yards of material on Bret Holt's property on Hwy 12 for a cost of \$1,500 for every year the material is located on the property for up to five years.
- Request board approve to sign professional service agreement with Structure West for restoration and rehabilitation of the E100 ADC Barrack at the Historical Museum at the Fort Missoula (HMFM) total contract value: \$460,715.

6.	Request board approve to sign contract amendment DOA-SPB PHH23-0454R-K with Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division in the amount of \$515,562.50 funded by the Crisis Diversion Grant to support the Mobile Support Team for the first half of FY 24.
7.	Request board approve to amend professional service agreement with Electro Controls for the upgrade services of the BMS controllers, sensors, valves, and software integration. Total compensation increased by \$77,923.
8.	Request board approve to sign standard employment agreement between Torrye Hart, LCSW, and Partnership Health Center-Missoula County with a pay rate of \$41.62 per hour, budgeted at 40 hours per week.
9.	Request board approve purchase of a LeeBoy oil distributor truck from Modern Machinery in the amount of \$314,031.40 through a Sourcewell contract price.
10.	Request board approve purchase of a Wirtgen pulverize from RDO Equipment in the amount of \$525,906.01 through a Sourcewell contract price.
11.	Request board approve the professional service agreement in the amount of \$6,230 with Field to Frame Interpretive Planning and Design for the purpose of developing an interpretive plan that will guide future community engagement at Missoula County's LaLonde Ranch, located at 5404 West Harrier in Missoula, MT.
12.	Request board approve resolution qualifying the Butler Creek Trail Phase-1 project as eligible for funding for up to \$76,011 through the 2014 Missoula City-County Parks and Trails Bond.
13.	Request board approve the rental of a Wirtgen pulverizer from RDO Equipment in the amount of \$40,000, with the rental price to be credited toward the purchase of the same machine.
14.	Request board approve the purchase of a side dump trailer from Torgerson's Equipment in the amount of \$75,000 through a Sourcewell contract price.
15.	Request board approve to sign professional services agreement amendment with the City of Missoula Fire Department in the amount of \$515,562.50 to support the Mobile Support Team for services provided in the first half of FY24.
16.	Request board approve the reappointment of David Jackson and Dale Jackson to the Tax Appeal Board.
17.	Request board approve to sign an amended professional service agreement with Structure West for the interior remodel of the ATCO Trailer. With the total compensation increasing by \$4,000.
18.	Request board approve the reappointment of Wendy Green, Jo-ann Stierwalt, and Kristin Mason to the Seeley Lake Cemetery District.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve to adopt the resolution to establish development impact fees procedures and requirements. 7/1/2024 - Presenter: Karen Hughes					
2. Item:	Request board approve resolutions to cancel special district elections and elect candidates by acclamation. - Presenter: Bradley Seaman					
3. Item:	Requesting board approve professional service agreement with Jackson Contracting Group for the amount of \$340,000 for the Public Works admin remodel. 3/14/2024 - 10/31/2024 Presenter: Kevin Heisler					
4. Item:	Request board approve Funding, Construction, Maintenance and Local Agency Guidelines Agreement with Montana					

Department of Transportation for Federal Highway Commission Funds to be used towards the construction of a new sidewalk along the western boundary of the Missoula Fairgrounds along Russell Street with a total estimated cost of \$888,458. The County's contribution towards the project will total \$119,231 and is budgeted in the Fairgrounds capital improvement budget. 3/14/2024 -					
Presenter: Flanna McLarty					
5. Item: Requesting board approval of Marty Noyd, Architect- appointed to the Construction Board of Appeals to a 5 year term from 3/14/2024-3/14/2029. 3/14/2024 - 3/14/2029					
Presenter: Kevin Heisler					
6. Item: Requesting board approval of Bradley Layton, Engineer- to the Construction Board of Appeals for a 4 year term from 3/14/2024-3/14/2028. 3/14/2024 - 3/14/2028					
Presenter: Kevin Heisler					
7. Item: Requesting board approval of Wade Gooden, member at large, for a 3 year term to the Construction Board of Appeals from 3/14/2024-3/14/2027. 3/14/2024 - 3/14/2027					
Presenter: Kevin Heisler					
8. Item: Requesting board approval of Josh Sessums, Master Plumber, for a 2 year term to the Construction Board of Appeals from 3/14/2024-3/14/2026. 3/14/2024 - 3/14/2026					
Presenter: Kevin Heisler					
9. Item: Requesting board approval of Derrick Holland, Master Electrician, to the Construction Board of Appeals to a 1 year term from 3/14/2024-3/14/2025. 3/14/2024 - 3/14/2025					
Presenter: Kevin Heisler					
10. Item: Request board appoint Matt Jennings as County Attorney, effective as of the retirement of Kirsten Pabst, at the rate established by the Compensation Board. -					
Presenter: Chris Lounsbury					

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

1. Comment letter for scoping notice on FWS's Establishment of an Experimental Population of the Grizzly Bear in the Bitterroot Ecosystem of the States of Idaho and Montana EIS

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: