

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, March 19, 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, March 19, 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 chair to sign Davis Bacon assurance letter to meet a requirement of the U.S. Department of Energy to partially meet grant conditions of the Energy Efficiency and Conservation Block Grant (EECBG) program					
2. Request board approve Chief Technology Officer, Ken Marshall, to sign quote with Paragon Micro for the yearly renewal of our Veeam backup system.					
3. Request board approve Chief Technology Officer, Ken Marshall, to sign right of use agreement with Blackfoot Communications for transport circuit at Missoula County Fairgrounds.					
4. Request Board Approve Signature of Vehicle Buyer's Order and Associated Paperwork for Purchase of 2022 Ford Ranger from Lithia Ford in the Amount of \$37,000.					
5. Request board approve chair to sign a renewal contract with Rave Mobile Safety for a 1-year renewal in the amount of \$21,066.16 for Emergency Mass Notification software.					
6. Request board approve chair to sign close out certification for Big Sky Economic Development Trust Fund grant supporting Botanie Natural Soap (8 jobs total created).					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve to sign a sub-recipient agreement between Missoula County and Missoula Electric Cooperative (MEC) for reimbursement of eligible costs under the Building Resilient Infrastructure In Communities (BRIC) Grant Program 12/8/2023 - 12/7/2026						
Presenter: Adriane Beck						

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

1. Item: Presentation by United Way on Narcan program Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:
