

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, March 21, 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 21, 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 professional services agreement with Dr. Kremkau to provide Medical Direction to the Missoula 9-1-1 Center for an agreement from January 1, 2023 to December 31, 2025 in the amount of \$7,500 per year.									
2.	Request board approve temporary construction easement with Five Valleys Land Trust for access to the Rock Creek Bridge outside of the existing right-of-way.									
3.	Request board award bid in the amount of \$59,980 to RCI Properties, Inc. for the purchase of rip rap for the Rock Creek Bridge scour mitigation project.									
4.	Request board sign via DocuSign temporary construction easement with Seven Rocks LLC (Rock Creek Lodge) for a material staging location related to the scour mitigation work on the Rock Creek Bridge.									
5.	Request board approve the reappointment of James Bachand and Richard Hall to the Impact Fee Advisory Committee.									
6.	Request board approve the reappointment of Dennis VanderMeer and Joann Wallenburn to the Aquatic									

Invasive Species District Board.

7. Request board approve employment agreement between Skye McGinty, Chief Diversity & Equity Officer and Partnership Health Center-Missoula County with a rate of pay at \$55.29 per hour, budgeted at 40 hours per week.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)

Moved

Second

No/
Abstain

Passed

Signed

1. Item: Request board award bid in the amount of \$399,683 to Trenchless Solutions for the Sunset West Water District system improvements.

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Presenter: Erik Dickson

2. Item: Request board approve a resolution appointing the FY2025 Compensation Board to set salaries for elected officials.

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Presenter: Chris Lounsbury

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

1. Request board approve a letter of support for the Clinton Community Park Working Group's T-Mobile Hometown Grant Application.
2. Western Montana Incident Management Team Thank you letter

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: