

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, April 2, 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, April 2, 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 contract with Five Valleys Land Trust for the amount of \$2,100 for the monitoring of the three conservation easements held by Missoula County.									
2.	Request board approve chair to sign a claim to the Montana Department of Natural Resources and Conservation, charged to the state ARPA grant, for the Buena Vista Wastewater System Improvement Project, Phase II, in the amount of \$106,568.06									
3.	Request board approve Amendment No. 1 in the amount of \$106,972.54 to the Professional Services Agreement with WGM Group for the Rock Creek Bridge Scour Mitigation project.									
4.	Request board approve professional services agreement with RCI Properties Inc. in the amount of \$59,980 for the supply of rip rap for the Rock Creek Bridge Scour Mitigation project.									
5.	Request board approve Task Order No.8 with HDR for an amount not to exceed \$61,203 providing services for the RSID 901 Lolo Water and Wastewater System.									
6.	Request board approve the Schedule A agreement with the Forest Service to update the cooperative road agreement between Missoula County and Forest Service.									

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve Subdivision Improvement Agreement and Guarantee for Double G Ranch Subdivision. -					
	Presenter: John Hart					
2. Item:	Request board approve professional services agreement with Knife River in the amount of \$284,000 for the supply of hot mix asphalt for calendar year 2024. 4/15/2024 - 10/25/2024					
	Presenter: Erik Dickson					
3. Item:	Request board approve professional service agreement with Langlas and Associates, inc. for the remodel and expansion of the nurses station within the 1st floor of the Missoula Public Health Building. Total contract value: \$204,920. 4/15/2024 - 6/30/2024					
	Presenter: Sean Chandler, Ethan Redfern					
4. Item:	Request board appoint Virginia Sullivan and Tim Hall as new active members of the Open Lands Citizen Advisory Committee. -					
	Presenter: Mattie Scott					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1.	Request board sign a comment letter for the scoping period of the Proposed Action for the Lolo National Forest Land Managment Plan.
2.	2024-080 Federal Transit Administration Low- and No-Emissions Grant Proposal for Electric Fleet Vehicles, Infrastructure and Workforce Development

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1. Item:	Discuss request for: Consideration & Action: MACo Letter Signed by Board of Directors Comments/Instructions: cloudsbury@missoulacounty.us

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:
