

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, April 4, 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, April 4, 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 between Missoula County and Compliance Monitoring Systems, LLC not to exceed \$575,000.					
2. Request board approve a contract with Johnson Controls for a controls package for the HVAC replacement project at the Historical Museum at the Fort Missoula. Base bid: \$55,189.					
3. Request board approve a contract amendment for Architect/ Engineering services associated with the Animal Control expansion and renovation project. Amended contract value = \$22,500.					
4. Request board approve and sign the amended FY24 Alcohol Tax Fund Service Provider Designation Form.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve Memorandum of Understanding between the Missoula County Sheriff's Office; The Missoula					

County Attorney's Office; The Granite County Sheriff's Office;
The Lake County Sheriff's Office; The Mineral County Sheriff's
Office; The Ravalli County Sheriff's Office; and the
Confederated Salish and Kootenai Tribal Police Department
establishing the Five Valleys Drug Task Force.
7/1/2024 - 6/30/2025

Presenter: Jeremiah Petersen

2. Item: Request board approve and sign Independent Contractor
agreement with Bryan Von Lossberg for \$20,000 to advance the
development of the Green Power Program
4/4/2024 - 12/31/2024

Presenter: Caroline Bean

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

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: