

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, April 18, 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 18, 2024 - 10:00 AM				CHAIR/ACTING CHAIR:	
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury ()	Allington ()	Fisher ()	Hauser ()	Richardson ()
	A. Hughes ()	Beck ()	Franz ()	K. Hughes ()	M. Scott ()
	Czorny ()	Bristow ()	Gaynor ()	Lautzenheiser ()	Seaman ()
	Crowser ()	Brock ()	Gernant ()	Marks ()	Wall ()
	Grinde ()	Cathey ()	Gordon ()	Pavlish ()	West ()
	Marshall ()	Chase-Begay ()	Hart ()	Petersen ()	
	Stack ()	Dewar ()	Hartman ()	Powers ()	
	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 (PSA) amendment between the Rural Institute for Inclusive Communities - University of Montana (UM RIIC) and the Missoula City-County Health Department (MCCHD) to amend the Welcome Home Baby (WHB) PSA to define supporting documentation and assign an invoicing schedule. Compensation to UM RIIC remains at \$80,000.									
2.	Request board approve professional service agreement amendment with Rocky Mountain ATMs Inc. to extend the mobile automated teller machine (ATM) services at the Missoula County Fairgrounds.									
3.	Request board approve change order with Info Tech to allow for additional support for Enterprise Resource Planning selection.									
4.	Request board approve maintenance and management agreement between Mount Jumbo Westside Little League and Missoula County for use of the baseball fields at Big Sky Park with an expiration April 18, 2034.									
5.	Request board approve construction agreement with Trenchless Solutions Inc. to complete improvements funded through ARPA for an amount not to exceed \$399,683.									

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| 6. | Request board approve amended FY24 Alcohol Tax Fund contract with Crosswinds Recovery in the amount of \$40,425. |
| 7. | Request board approve chair to sign a Final Closeout Certification document to partially fulfill CDBG project closeout requirements for the Buena Vista Wastewater System Improvement Project, Phase II. |

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve new proposed operating hours for the Seeley Lake Refuse Site.						
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Presenter: Shane Stack						

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: