BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
April 2, 2024

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**

ATTENDANCE
Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Andrew Czorny, Shane Stack, Jacob Allington, Emmie Bristow, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman, Jason Hauser, Carey Powers, Mattie Scott
Other Attendees: Erik Dickson, Sean Chandler, Ian Varley, Martin Kidston, Ethan Redfern, Elisha Buchholz, Megan Burns, Shelby, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
None

II. CONSENT AGENDA

Moved:	Josh Slotnick
Second:	Juanita Vero
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	Consent agenda items passed as written.

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.
Contract filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 110. Electronically sent to Kali Becher, Parks, Trails & Open Lands.

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
Electronically sent to Sindie Kennedy, Grants.

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.
Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1039. Electronically sent to Erik Dickson, Public Works.

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 Mititgation project.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1040. Electronically sent to Erik Dickson, Public Works.

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.

Task Order filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1043. Electronically sent to Shane Stack, Public Works.

6. Request board approve the Schedule A agreement with the Forest Service to update the cooperative road agreement between Missoula County and Forest Service.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1044. Electronically sent to Shane Stack, Public Works.

III. ACTION ITEMS

1. Request board approve Subdivision Improvement Agreement and Guarantee for Double G Ranch Subdivision.

Presenter:	John Hart
Moved:	Juanita Vero
Second:	Josh Slotnick
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1045. Electronically sent to John Hart, County Attorney's Office.

2. 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.

Presenter:	Erik Dickson
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	4/15/2024
Contract/Project End Date:	10/25/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1042. Electronically sent to Erik Dickson, Public Works.

3. 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.

Presenter:	Sean Chandler
Moved:	Juanita Vero
Second:	Josh Slotnick
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	4/15/2024
Contract/Project End Date:	6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1098 Page 1046. Electronically sent to Sean Chandler, Facilities Management.

4. Request board appoint Virginia Sullivan and Tim Hall as new active members of the Open Lands Citizen Advisory Committee.

Presenter:	Mattie Scott
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written with appointments of Sullivan and Hall
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

BCC signed letter's 2024-078 to Sullivan/ 2024-077 to Hall. Electronically sent to Mattie Scott, Commissioners' Office.

IV. CORRESPONDENCE

1. Request board sign a comment letter for the scoping period of the Proposed Action for the Lolo National Forest Land Managmenet Plan.

BCC Signed Letter 2024-081 Lolo National Forest Management Plan

2. 2024-080 Federal Transit Administration Low- and No-Emissions Grant Proposal for Electric Fleet Vehicles, Infrastructure and Workforce Development

BCC signed Letter 2024-080 Federal Transit Administration Low and No Emissions Grant Proposal for Electric Fleet Vehicles, Infrastructure and Workforce Development.

V. DISCUSSION ITEMS

1. Discuss request for: Consideration & Action: MACo Letter Signed by Board of Directors

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None