BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
April 18, 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, Shane Stack, Emmie Bristow, Annie Cathey, Christina Dewar, Allison Franz, Cheryl Hartman, Carey Powers, Vincent Pavlish, Maddie Scott
Other Attendees: Jacey Grange, Kim Myre, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
None

II. CONSENT AGENDA

Moved:	Josh Slotnick
Second:	David Strohmaier
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	Consent agenda items passed as written

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.
Electronically sent to Julie Mohr, Missoula Health department.

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.
Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 267.
Electronically sent to Jacey Grange, Fairgrounds Management.

3. Request board approve change order with Info Tech to allow for additional support for Enterprise Resource Planning selection.
Electronically sent to Michelle Denman, Financial Services.

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.
Management agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 268.
Electronically sent to Nicholas Zanetos, Park Trails & Open Lands.

5. Request board approve construction agreement with Trenchless Solutions Inc. to complete improvements funded through ARPA for an amount not to exceed $399,683.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 273. Electronically sent to Shane Stack, Public Works.

6. Request board approve amended FY24 Alcohol Tax Fund contract with Crosswinds Recovery in the amount of $40,425.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 274. Electronically sent to Kayla Talbert, Grants.

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.
Closeout certification filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 275. Electronically sent to Sindie Kennedy, Grants.

III. ACTION ITEMS

1. Request board approve new proposed operating hours for the Seeley Lake Refuse Site.

Presenter:	Shane Stack
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

Electronically sent to Shane Stack, Public Works.

IV. CORRESPONDENCE
None

V. DISCUSSION ITEMS
None

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None