

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, April 25, 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 25, 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
---------------------	-------	--------	----------------	--------	--------

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve the Enterprise Resource Planning MSA/contract with Workday. 4/30/2024 - 3/28/2025 Presenter: Andrew Czorny					
2. Item: Request board approve contract with Friends of 2 Rivers Inc, for an amount not to exceed \$2,585, from the Rural Impact Grant Program for the community project "Bonner Interpretive Native Plant Garden." 4/25/2024 - 12/31/2024 Presenter: Heidi West					

3. Item: Request board approve contract with Seeley Lake Elementary School, for an amount not to exceed \$4,000, from the Rural Impact Grant Program for the community project "Seeley Lake Playground Climbing Structure." 4/25/2024 - 12/31/2024 Presenter: Heidi West					
4. Item: Request board approve contract with Clearwater Resource Council, for an amount not to exceed \$3,559, from the Rural Impact Grant Program for the community project "Clearwater Resource Council Boat Motor." 4/25/2024 - 12/31/2024 Presenter: Heidi West					
5. Item: Request board approve contract with Travelers' Rest Preservation & Heritage Association, for an amount not to exceed \$2,600, from the Rural Impact Grant Program for the community project "Indigenous Interpretation & Demonstration at Travelers' Rest." 4/25/2024 - 12/31/2024 Presenter: Heidi West					
6. Item: Request board approve contract with Missoula Symphony Association, for an amount not to exceed \$4,000, from the Rural Impact Grant Program for the community project "Symphony in the Schools: 5 Rural Schools." 4/25/2024 - 12/31/2024 Presenter: Heidi West					
7. Item: Request board approve contract with Target Range Foundation, for an amount not to exceed \$4,000, from the Rural Impact Grant Program for the community project "Target Range Basketball Courts Improvements." 4/25/2024 - 12/31/2024 Presenter: Heidi West					

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: