

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, April 30, 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: Tuesday, April 30, 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 the Missoula County Trails Bond Program Grant Agreement with the Butler Creek Trail Association for design and construction services associated with the Butler Creek Trail - Phase 1 project.
2. Request board approve chair to sign Task Order 25-07-4-31-130-0 between the Montana Department of Public Health and Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) for the Immunization Program. MCCHD will be compensated \$648,155.
3. Request board approve contract with Integrated Trail Lab for new trail construction and trailhead establishment at Missoula County's Big Sky Park at a cost not to exceed \$32,384.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)

Moved	Second	No/ Abstain	Passed	Signed
-------	--------	----------------	--------	--------

1. Item: Request board amend the Missoula County Employee Benefits Plan for plan year beginning July 1, 2024, as described in

Exhibit 8.31.
7/1/2024 -

Presenter: Erica Grinde

2. Item: Request board approve a 5% increase to the Missoula County Employee Benefits Plan medical premium rate for all levels of coverage effective July 1, 2024.
7/1/2024 -

Presenter: Erica Grinde

3. Item: Request board appoint Peter Donaldson from alternate to an active seat on the Missoula City-County Library Board.
-

Presenter: Mattie Scott

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: