

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, May 2, 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, May 2, 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
1. Request board approve Master Service Agreement with Cognizant to implement the Workday Enterprise Resource Planning software.					
2. Request board approve revised Seeley Lake Market Resolution (2024-062) to reflect a change in the market master designation and contact information.					
3. Request board approve chair to sign Construction & Maintenance Agreement with MDT for pavement preservation work on the Bitterroot Trail shared use path. (Chair to sign via DocuSign)					
4. Request board approve acting chair to sign NEPA 2-Statement of Work to meet a requirement of the U.S. Department of Energy to partially meet grant conditions of the Energy Efficiency and Conservation Block Grant (EECBG) program.					
5. Request board approve Montana Board of Crime Control VAWA DV Court Grant applications required documents, including the MOU for Crime Data Reporting, Consultation with Victim Service Programs, Certification-Lobbying, Debarment, Drug Free Form and Signature Page.					
6. Request board approve Montana Board of Crime Control VAWA Just Response Grant applications					

required documents, including the MOU for Crime Data Reporting, Consultation with Victim Service Programs, Certification-Lobbying, Debarment, Drug Free Form, and Signature Page.

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

Moved

Second

No/
Abstain

Passed

Signed

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: