

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, May 23, 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 23, 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 and sign an engagement letter with Uda Law Firm, PC, for legal services associated with the Green Power Program.					
2. Request board approve Ken Marshall, Missoula County Chief Technology Officer, to sign a contract with Info-Tech Research Group, Inc. to select a new HRIS/Payroll System for Missoula County.					
3. Request board approve professional service agreement with Rhinoceros, Inc. to provide alcohol beverage services at the 2024-2026 Western Montana Fair and Missoula County Fairgrounds facility lease events.					
4. Request board approve professional services agreement with WMA Specialists for targeted control of noxious weeds in the rights-of-way managed by Montana Department of Transportation within Missoula County for \$2,800.					
5. Request board approve chair to sign first amendment to the application service provider agreement with Virgin Pulse, Inc. authorizing a two year renewal term (7/1/24-6/30/26) for the Virgin Pulse digital wellness platform for a total cost of \$94,216.50 (\$47,108.25 annually).					

- 6. Request board approve professional services agreement with Pioneer Technical Services to create a new Targeted Economic Development District at Grant Creek Crossing with a term ending 2/1/2025 for a total cost of \$40,000.
- 7. Request board approve professional services agreement with Dustbusters, Inc. for a sum not to exceed \$225,000 for the supply of liquid magnesium chloride for Public Works' FY25 dust abatement program.
- 8. Request board approve amendment no. 1 in the amount of \$18,480.31 to the professional services agreement with RCI Properties for the supply of Class III Rip Rap.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve chair to sign memorandum of agreement with Michael Buckley and Joann Kidder for improvements to North Avenue. 5/23/2024 - 12/31/2024						
Presenter: Erik Dickson						

- IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
- 1. Letter 2024-111 Request board sign a letter of commitment for the FY25-27 Crisis Diversion Grant application

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: