

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 23, 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, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Erica Grinde, Emmie Bristow, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Brian West

Other Attendees: Andrew Hagemeyer, Michelle Denman, Bryce Christiaens, Erin Kautz, Erik Dickson, Jacey Grange, Kelly Durbin-Willisms, Elisha Buchholz, Flanna McLarty, Karen Hughes, Martin Kidson, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request board approve and sign an engagement letter with Uda Law Firm, PC, for legal services associated with the Green Power Program.

Electronically sent to Karen Hughes, Planning, Development & Sustainability.

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.

Electronically sent to Ken Marshall, Information Systems.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 631. Electronically sent to Jacey Grange, Fairgrounds Management.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 630. Electronically sent to Bryce Christiaens, Ecology and Extension.

- 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).**
Electronically sent to Erica Grinde, Risk and Bennefits.
- 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.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 634. Electronically sent to Flanna McLarty, Land and Economic Development.
- 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.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 635. Electronically sent to Erik Dickson, Public Works.
- 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.**
Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 632.
Electronically sent to Erik Dickson, Public Works.

III. ACTION ITEMS

- 1. Request board approve chair to sign memorandum of agreement with Michael Buckley and Joann Kidder for improvements to North Avenue.**

Presenter:	Erik Dickson
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	5/23/2024
Contract/Project End Date:	12/31/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1100 Page 199. Electronically sent to Erik Dickson, Public Works.

IV. CORRESPONDENCE

- 1. Letter 2024-111 Request board sign a letter of commitment for the FY25-27 Crisis Diversion Grant application**

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None