

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, June 27, 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, June 27, 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 resolution modifying the start date for Missoula County to begin collecting impact fees to August 1, 2024					
2. Request board approve interlocal agreement with Frenchtown Rural Fire District for impact fees.					
3. Request board approve chair to sign Missoula City Public Forum Intake application for the animal shelter expansion and remodel project.					
4. Request board approved professional service agreement with Structure West for the removal and replacement of the retaining wall around Missoula County Courthouse and adding skate stops. Base bid: \$ 325,000.					
5. Request board approve professional service agreement with Structure West for the removal and replacement of the roof shingles at the Missoula County Elections office. Base bid \$49,000.					
6. Request board approve memorandum of agreement between Missoula County, the City of Missoula, Montana Fish, Wildlife and Parks, and the Clark Fork Coalition in support of the Missoula Valley River Recreation Ambassador Project.					

7. Request board approve professional services agreement with the Clark Fork Coalition for hiring, supervising and providing managerial oversight of the River Ambassador positions for the 2024 summer river recreation season.
8. Request board approve and authorize the chair to sign three-year software and support agreement with Ladris AI for predictive AI modeling and training for evacuation planning for \$37,440 per year.
9. Request board approve chair to sign memorandum of understanding between Missoula County 9-1-1 and 988 Lifeline Center to outline and establish a working relationship between both entities.
10. Request board approve professional services agreement amendment between Missoula County and Laura Thomas to provide services to the Calibrate program extending the date to Sept 30, 2025
11. Request board approve professional services agreement between Missoula County and Stepping Stones Behavioral Health Services, Inc to provide co-occurring treatment services for ROAD Court, DUI Treatment and Accountability Court participants,
12. Request board approve professional services agreement amendment between Missoula County and Diane McLaverty to provide service to the Calibrate program, extending the agreement to Sept 30, 2025.
13. Request board approve professional services agreement with SURF_HL for consulting services for the Elections Office to develop mission, vision and values statements.
14. Request board approve professional services agreement with Missoula Community Access Television to continue providing Public, Educational and Government (PEG) programming, local community access TV, closed captioning and other programming services.
15. Request board approve to authorize Chief Technology Officer Ken Marshall to sign a three-year renewal subscription with Chocolatey Software Inc.
16. Request board approve amendments to Missoula County Human Resources Policies effective July 1, 2024.
17. Request board approve and authorize Chief People & Risk Officer to bind coverage for the following lines of coverage for FY25: property, boiler & machinery, fine arts, crime, and cyber. The total increase in premium for FY25 is \$43,808 for a total premium across these lines of \$367,291.
18. Request board approve and authorize Chief People & Risk Officer to bind coverage for the county's excess liability insurance policy issued by States RRG, which is renewing with a 5% increase in premium for a total premium of \$250,831.
19. Request board approve the reappointment of Connie Ployhar to Greenough Potomac Rural Fire Services Area.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve dedication of public road and utility easement along 4907 Blue Mountain Road. 6/27/2024 - 6/27/2024						
Presenter: Nicholas Zanetos						
2. Item: Request board approve notice of award for the Lolo Wastewater Improvement project funded through American Rescue Plan Act (ARPA) funding. -						
Presenter: Shane Stack						
3. Item: Request board appoint members to the Missoula Aging Services Governing Board. -						
Presenter: Mattie Scott						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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1. HUD Regulations Letter of Support

2. Letter of support IMD Exclusion Act

3. Letter of contribution for Five Valleys Land Trust's grant proposal to the NRCS's Regional Conservation Partnership Program

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: