

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, July 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: Tuesday, July 2, 2024 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Stack ()	Allington () Arnold () Beck () Bristow () Cathey () Christiaens () Dewar ()	Fisher () Franz () Gaynor () Gernant () Gordon () Hagemeier () Hart ()	Hartman () Hauser () K. Hughes () Lautzenheiser () Miller () 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 annual School Resource Officer between Frenchtown School District and the Missoula County Sheriff's Office.					
2. Request board approve to accept the Wichoyanke grant award as a grant sub awardee from The Justice Management Institute. This grant is \$100,000 and runs for 1 year starting July 1, 2024-June 30, 2025.					
3. Request board approve a \$2500 contract for barrelman services with David Whitmoyer for the Xtreme Bulls Performance Tuesday August 6 as part of the new six-day Western Montana Fair at the Missoula County Fairgrounds.					
4. Request board approve a \$2000 contract amendment with PRCA Music Director Ashley Mooney to include an extra rodeo performance as part of the new six-day Western Montana Fair August 6-11 at the Missoula County Fairgrounds.					
5. Request board approve a \$4000 contract amendment with PRCA Announcer Roger Mooney to include an extra rodeo performance as part of the new six-day Western Montana Fair August 6-11 at the					

Missoula County Fairgrounds.

6. Request board approve a \$25,500 contract amendment with PRCA Stock Contractor, Cervi Championship Rodeo, to include an extra rodeo performance as part of the new six-day Western Montana Fair August 6-11 at the Missoula County Fairgrounds.
7. Request board approve a \$5000 contract amendment for video production services with Montex, LLC. to include an extra rodeo performance as part of the new six-day Western Montana Fair August 6-11 at the Missoula County Fairgrounds.
8. Request board approve amended agreement for carnival services with Paul Maurer Shows to include an extra day of revenue as part of the new six-day Western Montana Fair August 6-11 at the Missoula County Fairgrounds.
9. Request board approve a \$5,000 to \$10,193 PSA Amendment for sound production services with Voyager Productions for an extra day as part of the new six-day Western Montana Fair at the Missoula County Fairgrounds and extension of their contract through 2028.
10. Request board approve a \$1000 contract amendment for carnival inspection services with Shady Acres Safety Services, LLC. to include an extra day as part of the new six-day Western Montana Fair August 6-11 at the Missoula County Fairgrounds.
11. Request board approve memorandum of agreement with the Missoula Fairgrounds Foundation to contribute a one-time payment of \$460,150 and an annual contribution of \$80,000 for 20 years to the Missoula County Fairgrounds.
12. Request board approve chair to sign the documents related to the opioid settlement claims with Kroger CO.

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

Moved	Second	No/ Abstain	Passed	Signed
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1. Item: Request board approve resolution setting elected official pay for FY2025, reflecting a 3% cost of living increase for eligible elected officials.

Presenter: Chris Lounsbury

2. Item: Request board approve agreement for the purchase of 2415 Mullan Road.

Presenter: Chris Lounsbury, Andrew Czorny

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Request board approve and sign letter to Montana Department of Commerce requesting extension of the Big Sky Economic Development Trust Fund job creation grant awarded to assist TOMIS, Inc through Jan 6, 2025.

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: