

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, July 18, 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, July 18, 2024 - 10:00 AM					CHAIR/ACTING CHAIR:				
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury ()	Allington ()	Fisher ()	Hartman ()	Powers ()				
	A. Hughes ()	Arnold ()	Franz ()	Hauser ()	Richardson ()				
	Czorny ()	Beck ()	Gaynor ()	K. Hughes ()	M. Scott ()				
	Crowser ()	Bristow ()	Gernant ()	Lautzenheiser ()	Seaman ()				
	Grinde ()	Cathey ()	Gordon ()	Miller ()	Wall ()				
	Marshall ()	Christiaens ()	Hagemeier ()	Pavlish ()	West ()				
	Stack ()	Dewar ()	Hart ()	Petersen ()					
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 agreement with Abigail Coburn of Ryan & Miller PLLC for Road Court Defense Counsel Services paid through grant funds received.
2. Request board approve chair to sign TO 25-07-1-01-131-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Public Health Emergency Preparedness (PHEP) Strengthening Public Health Workforce program to support MCCHD's Communications Officer. Compensation to MCCHD in the amount of \$76,000.
3. Request board approve chair to sign two documents designating Sindie S. Kennedy as the Environmental Certifying Official to perform an environmental review for a state-funded CDBG Planning Grant that was awarded to the Department of Planning, Development and Sustainability.

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

Moved	Second	No/ Abstain	Passed	Signed
-------	--------	----------------	--------	--------

1. Item: Request board approve memorandum of agreement between

Missoula County and Mountain Bike Missoula for trail construction and maintenance services at Marshall Mountain Park. 7/18/2024 - 6/30/2025					
Presenter: Jackson Lee					
2. Item: Request board approve amendment to Funding, Construction, Maintenance and Local Agency Guidelines Agreement with Montana Department of Transportation. -					
Presenter: Flanna McLarty					
3. Item: Request board approve chair to sign retail purchase order for a Wirtgen pulverizer from RDO Equipment in the amount of \$559,999.17 through a Sourcewell contract price. -					
Presenter: Erik Dickson					
4. Item: Request board approve amendment to the agreement between MASC (MT DOC) and the Missoula County Detention Facility. 7/1/2024 - 9/1/2024					
Presenter: Sheryl Ziegler					
5. Item: Request board adopt the 2024 Missoula County Emergency Proclamation for Wildland Fire Season. -					
Presenter: Adriane Beck					
6. Item: Request board approve emergency proclamation to impose Stage 2 Fire Restrictions on all private land in Missoula County beginning at 00:01 AM on July 19, 2024. -					
Presenter: Adriane Beck					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1. Letter 2024-143 signed July 10, 2024 - Swan Valley Community Council support letter	
2. Letter 2024-146 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 DJ&A through Jan. 6, 2025.	

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
Item: Budget Enhancement Requests: 1. - PW-Mechanic Road Department - Central Services-Print Shop Printers Comments/Instructions:	

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:
--

VIII. OTHER COMMENTS/INSTRUCTIONS:
