

# BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, August 15, 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](mailto: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>

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| DATE & TIME: <b>Thursday, August 15, 2024 - 10:00 AM</b>                                 |                                                                                                        |                                                                                                      | CHAIR/ACTING CHAIR:                                                                             |                                                                                                              |                                                                                    |
| <b>ATTENDANCE:</b><br><b>Commissioners</b><br>Slotnick ( )<br>Strohmaier ( )<br>Vero ( ) | Lounsbury ( )<br>A. Hughes ( )<br>Czorny ( )<br>Crowser ( )<br>Grinde ( )<br>Marshall ( )<br>Stack ( ) | Allington ( )<br>Arnold ( )<br>Beck ( )<br>Bristow ( )<br>Cathey ( )<br>Christiaens ( )<br>Dewar ( ) | Fisher ( )<br>Franz ( )<br>Gaynor ( )<br>Gernant ( )<br>Gordon ( )<br>Hagemeier ( )<br>Hart ( ) | Hartman ( )<br>Hauser ( )<br>K. Hughes ( )<br>Lautzenheiser ( )<br>Miller ( )<br>Pavlish ( )<br>Petersen ( ) | Powers ( )<br>Richardson ( )<br>M. Scott ( )<br>Seaman ( )<br>Wall ( )<br>West ( ) |
| Others in Attendance:                                                                    |                                                                                                        |                                                                                                      |                                                                                                 |                                                                                                              |                                                                                    |

## I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

| II. CONSENT AGENDA:                                                                                                                                                                       | Moved | Second | No/<br>Abstain | Passed | Signed |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1. Request board approve professional services agreement with Ergon Asphalt & Emulsions for a sum not to exceed \$110,000 for the FY25 supply of asphalt emulsion for chip seal projects. |       |        |                |        |        |
| 2. Request the board approve a contract with Crown Castle for a new sublease on an existing cell tower in Big Sky Park.                                                                   |       |        |                |        |        |
| 3. Request board approve the second amendment lease extension for the Radio Central Building at 127 E. Main St.                                                                           |       |        |                |        |        |
| 4. Request board approve professional service agreement amendment with Johnson Controls to furnish and install ADX server software on County server. Increased amount of \$6,727.         |       |        |                |        |        |

| III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)                                                         | Moved | Second | No/<br>Abstain | Passed | Signed |
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| 1. Item: Request board approve and sign Community Wildfire Defense Grant (CWDG) Implementation pre-award for \$4,826,018 from |       |        |                |        |        |

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| USDA<br>-                                                                                                                                                                                                                                                                                                                                                    |  |  |  |  |  |
| Presenter: Tim Laroche                                                                                                                                                                                                                                                                                                                                       |  |  |  |  |  |
| 2. Item: Request board approve and sign Community Wildfire Defense Grant (CWDG) Planning pre-award for \$100,000 from USDA<br>-                                                                                                                                                                                                                              |  |  |  |  |  |
| Presenter: Tim Laroche                                                                                                                                                                                                                                                                                                                                       |  |  |  |  |  |
| 3. Item: Request board approve resolution revoking consent and ability to decline outside agencies to detain and hold any arrestee, offender or inmate to Missoula County Detention Facility without prior consent from the Sheriff and Jail Commander when the outside agency does not agree to reimburse Missoula County for prevailing actual costs.<br>- |  |  |  |  |  |
| Presenter: Sheryl Ziegler                                                                                                                                                                                                                                                                                                                                    |  |  |  |  |  |

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| <b>IV. CORRESPONDENCE:</b> (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED) |
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| <b>V. DISCUSSION ITEMS:</b> (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED) |
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| 1. Item: Wildfire Update<br>Comments/Instructions:                                                                          |
| Item: Budget Enhancement Request                                                                                            |
| 2. -Fairgrounds-Fall Motorsports Event<br>-Fairgrounds-Western Montana Fair Expansion to Six Days<br>Comments/Instructions: |

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| <b>VI. UPCOMING EVENTS AND INVITATIONS:</b> |
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| <b>VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:</b> |
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| <b>VIII. OTHER COMMENTS/INSTRUCTIONS:</b> |
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