

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, September 12, 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, September 12, 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 standard employment agreement between Leah Gordon, MD and Partnership Health Center-Missoula County with a pay rate of \$114.79 per hour, budgeted at 30 hours per week.										
2. Request board approve standard employment agreement between Andrea Vannatta, MD and Partnership Health Center-Missoula County with a pay rate of \$107.52 per hour, budgeted at 26 hours per week.										
3. Request board approve chair to sign final closeout certification to certify that Missoula County successfully carried out all Community Development Block Grant Coronavirus program requirements in accordance with contract #MT-CDBG-CV-22-02.										
4. Request board approve DPHHS contract amendment No. 2, which updates and ensures Missoula County's compliance with certain state and federal laws.										
5. Request board approve budget resolution for the firm commitment of matching funds for two awarded grants, the CDBG Planning Grant and the Montana Community Reinvestment Plan Act Planning Grant.										

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve AIA contract with Jackson Contractor Group for \$3,541,520 for the Animal Shelter Expansion and Remodel Project. 9/12/2024 - 10/31/2025 Presenter: Shannon Therriault						
2. Item: Request Board approve and sign a professional services contract with Geosyntec Consultants for an amount not to exceed \$54,000 for the Lolo Water and Wastewater System. - Presenter: Shane Stack						

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