

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, October 22, 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, October 22, 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 chair to sign the (STEP) Grant award. This grant provides funding for law enforcement activities designed to enhance driver safety.					
2. Request board approve contract with Western Montana Mental Health Center to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$50,525.20.					
3. Request board approve amended contract with Cedar Creek Integrated Health to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$43,096.79. The compensation amount in the contract that was approved on September 19, 2024 was incorrect for FY25. The purpose of the amendment is to correct the amount of compensation that is consistent with the planned allocation.					
4. Request board approve chair to sign obligating documents to accept \$130,000 of federal Emergency Management Grant Program funds to be matched with \$130,000 of budgeted local funds for a total project cost of \$260,000 in county fiscal year 2025.					
5. Request board approve chair to sign obligating documents to accept FFY24 State Homeland Security					

funds in the amount of \$30,000 to install security features in multiple County buildings.

6. Request board approve chair to sign contract 113303 between the Montana Department of Transportation (MDT) and the Missoula City-County Health Department (MCCHD) for Federal Fiscal Year 2025 (FFY25) Buckle Up Montana (BUMT) program. Compensation to MCCHD for the amount of \$58,349.

7. Request board approve professional services agreement with Highmark Traffic Services for an amount not to exceed \$28,000 for the FY25 road striping program.

8. Request board approve amendment professional services agreement with WMA Noxious Weed/Range Specialists, adding an additional \$3,455 for the completion of additional weed treatments along Missoula County maintained road rights-of-way within the Blackfoot-Clearwater Wildlife Habitat Improvement Program (WHIP) grant project area.

9. Request board approve professional services agreement with Monture Creek Land Management for the amount of \$9,100 for the targeted control of oxeye daisy in the Potomac Valley.

10. Request board approve resolution to appoint the Montana State's Attorney's Office to prosecute the cases involving Mywond Webster Warchief (MPD 2024-39971), Ryan Creston Kenaston (MPD 2024-39965), and Nathan Brian (MPD 2024-16374).

11. Request board approve professional services agreement with Dental West Network, LLC to provide consulting services to Missoula County's self-insured and self-administered employee benefits and workers' compensation plans.

12. Request board approve Chief Technology Officer, Ken Marshall, to sign agreements for the new technology storage solution.

13. Request board approve and authorize Commissioner Juanita Vero to sign Business Associate Agreement with Wasabi Technologies, Inc.

14. Request board approve amendment no. 1 to the ARPA grant agreement for the Sunset West Water System Improvements Project to extend the date of closing out the project to December 31, 2025.

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 construction contract with Prospect Construction, Inc. for an amount not to exceed \$6,635,700 for improvements to the Lolo RSID Wastewater System funded through the ARPA program.

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Presenter: Shane Stack

2. Item: Request board approve change order no. 1 for the Lolo RSID 8901 Wastewater System Improvements project reducing the project by \$1,059,123.37 for a total project cost of \$5,576,576.63.

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Presenter: Shane Stack

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

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: