

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, November 7, 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, November 7, 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
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- Request board approve contract for the awarded HB 819 grant application and authorize the board chair to sign, via docusign, the necessary documents to be used to hire a firm to assist in completing the existing conditions analysis as part of the Missoula County Comprehensive Plan update.
- Request board approve professional service agreement with Electro Controls for services to upgrade Missoula County Public Works Access Controls. Total value: \$38,653.
- Request board approve chair to sign Amendment Two (Amendment) to Task Order 24-25-5-21-014-0 (TO) between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the provision of WIC program services, including general WIC services, the Farmers Market Nutrition Program, and Breastfeeding Peer Counselor Services. Compensation to MCCHD in the amount of \$1,250,174 includes the original TO amount of \$567,955 plus the additional funding of \$6,500 for Breastfeeding Peer Counselor Services in Amendment One, and \$675,719 for provision of WIC program services in Amendment Two.
- Request board approve Chief Technology Officer, Ken Marshall, to sign agreement with Paragon Micro for the new technology storage solution.

5. Request board approve Chief Technology Officer, Ken Marshall to sign yearly renewal agreement with NeoGov for software maintenance and licensing.
6. Request board approve contract with Climate Smart Missoula in the amount of \$35,000 to support three sustainability initiatives: Climate Ready Missoula, 100% Clean Electricity, and Buildings for the Future.
7. Request board approve and sign the amendment to the independent contractor agreement with Bryan von Lossberg for up to \$25,000 to represent the county in the Green Power Program negotiation.
8. Request board approve professional services agreement with Great West Engineering for an amount not to exceed \$22,000 for the development of a Preliminary Engineer Report for the Bench Road Bridge.
9. Request board approve professional services agreement with HDR for an amount not to exceed \$35,000 for the development of a Preliminary Engineering Report for the Styler Drive East and Styler Drive West bridges.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve memorandum for non-legal holiday office closure of eligible county offices on November 29, 2024. - Presenter: Chris Lounsbury, Annie Cathey					
2. Item: Request board appoint Debbie Polsin from alternate to active member on the Fair Event Committee. - Presenter: Mattie Scott					

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

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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1. Item: Annual Food Policy Advisory Board update Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:
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VIII. OTHER COMMENTS/INSTRUCTIONS:
