

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, November 19, 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, November 19, 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 professional services agreement with Family Outreach Inc. through June 30, 2025, in an amount not to exceed \$7,000 from the Financial Administration Fund, to establish and maintain the Family Assistance Fund for families in Missoula County.					
2. Request board approve a letter from the Missoula Metropolitan Planning Organization requesting Montana Department of Transportations's (MDT) assistance to obtain Governor Gianforte's redesignation of the Missoula Transportation Policy Coordinating Committee (TPCC) as the Metropolitan Planning Organization (MPO) for the Missoula Urban Area.					
3. Request board approve chair to sign TO 25-07-3-01-213-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Wildfire Smoke Preparedness in Community Buildings Partnership program. Compensation to MCCHD for the amount of \$40,000.					
4. Request board approve professional service agreement amendment #2 for upgrades to the City-County Health department's basement level interior finished and north stair retreat.					

5. Request board approve chair to sign obligating documents to accept State Homeland Security Funding in the amount of \$75,000 for statewide incident leadership training funds.
6. Request board approve an amended professional services agreement with Bretz RV and Marine to establish not to exceed amount to the existing contract for services related to painting and finalizing the Mobile Command Vehicle under a previously awarded and open Homeland Security Grant.
7. Request board approve interagency agreement between Office of the Court Administrator and Missoula County for the pretrial program.
8. Request board approve one-year extension of the professional services agreement with Missoula Correctional Services for Misdemeanor Supervision Program.
9. Request the board approve Larchmont Golf Course fee schedule.
10. Request board approve the land use license between Missoula County and Eileen L. Flannigan-Lewis to install and maintain a residential gate on, over and within an existing access easement that Licensee has on Missoula County's Marshall Mountain property.
11. Request board approve Chief Technology Officer Ken Marshall to sign agreement with Structured Communication Systems Inc for the new technology storage solution.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve a resolution to authorize submission of CDBG application for a Community Development Block Grant Economic Development (CDBG-ED) grant to the State of Montana Department of Commerce for the retention of 15 full-time equivalent positions at MCT, Inc through the financing of needed infrastructure improvement to the facility. - Presenter: Heidi West					
2. Item: Request board approve certification of application for the Community Development Block Grant Economic Development (CDBG-ED) application to the State of Montana Department of Commerce for a job retention grant. - Presenter: Heidi West					
3. Item: Request board approve subrecipient application certification for the Community Development Block Grant Economic Development (CDBG-ED) grant application to the State of Montana Department of Commerce for a job retention grant in which Missoula Childerens Theater, Inc (MCT) is the subrecipient. - Presenter: Heidi West					
4. Item: Request board approve hiring and training plan as a part of Missoula County's application to the State of Montana Department of Commerce Community Development Block Grant Economic Development (CDBG-ED) program for a job retention grant on behalf of MCT, Inc. dba Missoula Children's Theatre. - Presenter: Heidi West					
5. Item: Request board approve resolution authorizing Montana Board of Investments Infrastructure loan for Montana Knife Company. - Presenter: Andrew Czorny					

6. Item: Request board approve to execute documents necessary to effectuate the exchange agreement entered into between Missoula County and MTAK Landholdings, LLC, and SEV Enterprises, LLC, on February 20, 2024. Documents include quitclaim deeds, escrow agreements and trail easements.

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Presenter: Erica Grinde

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: