

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, December 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: Thursday, December 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 service agreement with Sapphire Mechanical Inc. for the HVAC upgrade project at Missoula Public Health. Total Contract Value= \$ 1,018,600.					
2. Request board approve contract with MultiLingual Technologies for language access services for Missoula County departments.					
3. Request board approve chair to sign contract amendment with Missoula Symphony Association for the Rural Impact Grant-funded community project "Symphony in the Schools: 5 Rural Schools," extending the contract term to June 20, 2025.					
4. Request board approve amendment to lease agreement between Wyckman Properties, LLC, and Missoula County.					
5. Request board approve a 5-year lease agreement with Rattlesnake Properties LLC for office and equipment space for the new Wildfire Program. \$2,700/month will be grant-funded.					
6. Request board approve an amendment to the memorandum of agreement between Missoula County and Mountain Bike Missoula to include limited winter grooming at Marshall Mountain Park.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve chair to sign statement of work with WorkDay and Cognizant for the provision of Human Capital Management software. -						
	Presenter: Erica Grinde, Chris Lounsbury, Sara Richardson					
2. Item: Request board adopt resolution relating to Open Space General Obligation Bond, Series 2024: Determining the form and details, authorizing the execution and delivery and levying taxes for payment thereof -						
	Presenter: Andrew Czorny					
3. Item: Request board appoint members to the Elections Advisory Committee. -						
	Presenter: Mattie Scott					
4. Item: Request board appoint members to the Airport Authority Board. -						
	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)

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: