

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, December 31, 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, December 31, 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 amendment with Ameresco Inc. for construction administration services on the HVAC project at the Missoula Health Department. ARPA-funded contract value not to exceed \$54,017.					
2. Request board approve and sign a professional services agreement with DJ&A, P.C. to develop 95% plans for a shared-use path along Blue Mountain Road between US 93 and the main Blue Mountain Road trailhead for an amount not to exceed \$47,233.					
3. Request board approve and sign a professional services agreement with DJ&A, P.C. to complete 95% design of a shared-use path along Mullan Road between Cote Lane and Deschamps Lane for an amount not to exceed \$48,585.					
4. Request board approve an amendment to the Independent Contractor Agreement with Debris Tech LLC to increase the "not to exceed" amount to \$750,000 for ongoing and estimated work associated with monitoring services related to the July 24 severe storm.					
5. Request board approve chair to sign the grant agreement with FHWA for the Lolo Street Bridge					

PROTECT Grant.

6. Request board approve professional service agreement with Abatement Contractors of Montana for the construction services related to providing asbestos mitigation services in the Missoula Public Health Facility. ARPA-funded contract value: \$39,258.
7. Request board approve subrecipient agreement with Ries Law Group P.C. as part of the Rural Grant.
8. Request board approve and sign the employment agreement with Andrew Czorny to serve as the Chief Financial Officer for Missoula County. Contract runs from May 2024 to January 1, 2027.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve the reappointment of Bonnie Buckingham, Rob Labair and Helene Michael to the Open Lands Citizen Advisory Committee for a new three-year term through Dec. 31, 2027. -						
Presenter: Mattie Scott						
2. Item: Request board appoint member to the Missoula Development Authority Board. -						
Presenter: Mattie Scott						
3. Item: Request board appoint Andrew Hagemeier as the Missoula County representative to the Airport Authority Board. -						
Presenter: Mattie Scott						
4. Item: Request board appoint Jeanna Miller as the Missoula County representative to the PHC board. -						
Presenter: Mattie Scott						
5. Item: Request board approve the Chief People and Risk Officer to mediate the claim associated with DV-24-753, Maldonados v. Missoula County. -						
Presenter: Erica Grinde						
6. Item: Request board authorize the County Attorney's Office to represent Missoula County in DV-24-1088, Anders Business Services v. Missoula County. -						
Presenter: Brian West						

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: