

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, February 18, 2025
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, February 18, 2025 - 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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1. Request board approve chair to sign final closeout certificate to certify that Missoula County successfully carried out all Community Development Block Grant (CDBG) Housing Rehabilitation program requirements in accordance with contract #MT-CDBG-23-HSP-01.
2. Request board approve Telephone Systems Manager Rob Burgan to sign agreement with Gage Technologies for Avaya Systems upgrade.
3. Request board sign an amendment to the Independent Contractor Agreement with Debris Tech LLC to increase the Not to Exceed amount from \$750,000 to \$1,000,000 for continued and ongoing monitoring services related to the July windstorm debris removal.
4. Request board approve chair to sign an agreement with Safran for the purchase of GPS Reference Oscillators and components for the Missoula County Public Safety Radio simulcast system in the amount of \$85,320.
5. Request board approve Chief Technology Officer Ken Marshall to sign quote and place order with CDW-G for laptops to be used for yearly refresh cycle.

6. Request board approve maintenance and management agreement between the Missoula Legion Hellgate Post No. 27 Baseball Program (Missoula Mavericks), American Legion Auxiliary Hellgate Unit #27, and Missoula County for the operation and maintenance of an amateur baseball complex at Big Sky Park with an expiration Feb. 18, 2035.
7. Request board sign the procurement attestation form as required as part of the start-up condition document for the CDBG grant received to assist with the economic and housing existing conditions analysis as part of the Missoula County Comprehensive Plan update.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board appoint Derrick Holland, Master Electrician, to a 5-year term to the Construction Board of Appeals. Term would run March 14, 2025, through March 14, 2030. 3/14/2025 - 3/14/2030						
Presenter: Kevin Heisler						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)						
1. Item: Letter requesting an extension for the project closeout date of the CDBG planning grant received to assist with writing the existing conditions analysis related to housing and economic development as part of Missoula County's comprehensive plan update. -						
Presenter: Lauren Ryan						

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1. Item: Legislative Update Comments/Instructions:	

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:
