

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING AGENDA

This meeting will be held in hybrid fashion with options to participate in person in Conference Room 206 of the Missoula County Administration Building or virtually via Microsoft Teams.

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If you need an auxiliary aid/service or other accommodation due to a disability, contact Violet Plummer at 406-258-3164 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.

DATE & TIME: Tuesday, August 2, 2022 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
	Slotnick ()	Czorny ()	Gaynor ()	Jennings ()	Wall ()
	Strohmaier ()	Emery ()	Gernant ()	Lautzenheiser ()	West ()
	Vero ()	Barnett ()	Grinde ()	Marks ()	()
	Beck ()	Fisher ()	Harrison ()	McDermott ()	
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 maintenance and management agreement with the East Missoula Lions Club for the maintenance of East Missoula Lions Park for the duration of 3 years.					
2. Request board approve and sign a Maintenance and Management Agreement with Seeley Lake Lions Club for maintenance of Clearwater Park for a duration of 10 years.					
3. Request board sign a professional services agreement amendment with Voyager Productions clarifying the cost for sound production services for the Western Montana Fair through the year 2024 to be \$25,575 annually.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve guaranteed maximum price amendment with Jackson Construction Group for					

technology services in new facility on the Fairgrounds for an amount not to exceed \$498,797. 7/14/2022 - Presenter: Jerry Marks				
2. Item: Request board approve professional services agreement with WGM for 50% design on South Ave. and Clements Road for an amount not to exceed \$59,175. - Presenter: Shane Stack				
3. Item: Request board approve to adopt resolution relating to \$4,048,000 general obligation bond, series 2022; Determining the form and details, authorizing the execution and delivery and levying taxes for the payment thereof. 8/1/2022 - 8/10/2022 Presenter: Andrew Czorny				

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

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Wildfire Update
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: