

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, September 6, 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 chair to sign Memorandum of Agreement with residents on Old Mill Trail to pave the existing county-maintained gravel road at a cost of \$12,000.					
2. Request board approve chair to sign Notice to Proceed that authorizes Three Rivers Landworks, LLC to start construction of the Buena Vista Wastewater System Improvement Project, Phase II on September 6, 2022.					
3. Request an exemption to HR Policy on donated sick leave, which caps donations at 280 hours, for an employee of the weed and extension office. The exemption would approve 20 additional hours.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve Amendment No. 1 to Professional Services Agreement, Task Order No. 4,					

with HDR, Inc. in the amount of \$5,835 for additional design work and for construction bidding services.
11/2/2021 - 6/1/2023

Presenter: Erik Dickson

2. Item: Request board approve chair to sign, via DocuSign, "Tracks out of Service" agreements with Montana Rail Link for the removal of at-grade railroad crossings at Glacier Drive, Tyler Way, Farm Lane, Lewis & Clark Drive, East Carlton Creek Road, and Chief Looking Glass Road.
9/6/2022 -

Presenter: Erik Dickson

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

1. Request Board approve and sign a letter of support for the Safe Streets and Roads for All grant for improvements on South Ave. in the Target Range neighborhood.

2. Request Board approve and sign a letter requesting that the Montana Department of Transportation (MDT) allow the county to install roadway signing at either end of Beartracks Bridge similar to the place name signs on US 93 North.

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

1. Item: Wildfire Update
Comments/Instructions:

2. Item: Public Comment FY23 Budget
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: