

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: Thursday, September 15, 2022 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
Commissioners	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Wall ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	West ()
Vero ()	Barnett ()	Crowser ()	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 the 2022-23 public school budgets.					
2. Request board approve chair to sign amendment to contract with Child Care Resources, Inc. (CCR) to increase compensation for CCR to provide professional development, information and resources to childcare providers throughout Missoula County.					
3. Request board approve amendment to the agreement between Missoula County and Missoula Emergency Services Inc. for the provision of ground ambulance services to establish a new term until Sept. 1, 2027.					
4. Request board amend the contract with LB Lawn and Fencing for fencing improvements at Big Sky Park, Rosecrest Park and West Riverside Park to include a deposit with the amount not to exceed \$18,000.					
5. Request board approve amendment No. 1 in the amount of \$1,050 to the professional services agreement with Manscaping Lawncare to extend their Lolo RSID #8901 park service for two weeks					

in September.

6. Request board approve construction and maintenance agreement with the Montana Department of Transportation (MDT) for the proposed improvements on Clements and Third Street, and Miller Creek Road.

7. Request board approve professional services agreement with HDR Engineering, Inc. for 30% design of the bridge over Glacier Creek on Glacier Creek Road for an amount not to exceed \$55,644.28.

8. Request board approve professional services agreement with HDR Engineering, Inc. for the completion of 30% design of a bridge over the Clearwater River on Boy Scout Road in Seeley Lake for an amount not to exceed \$55,678.78.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request the board approve the fiscal year 2022 year-end budget amendments. 7/1/2021 - 6/30/2022 Presenter: Amanda Henthorne					
2. Item:	Request board adopt the interlocal agreement with the City of Missoula outlining the cost share for Operation Shelter and other houselessness initiatives. 7/1/2020 - 6/30/2023 Presenter: Chris Lounsbury					
3. Item:	Request board approve contract with WGM Group to explore the transfer of excess County water rights from Fort Missoula to the Fairgrounds. - Presenter: Emily Brock					
4. Item:	Request board approve contract amendment to the AIA B101 Fairgrounds landscape contract with A&E Architects for the amount of \$24,600 for South Avenue perimeter design. - Presenter: Emily Brock					
5. Item:	Request board approve construction and maintenance agreement with the Montana Department of Transportation for improvements on Beckwith Lane in Frenchtown. - Presenter: Shane Stack					
6. Item:	Request board approve MOA with MDT allowing Missoula County the ability to construct and maintain the bus stop and shared-use path that are components of the Sha-Ron parking area. - Presenter: Shane Stack					
7. Item:	Request board approve MOA with MUTD/Mountain Line for the funding and maintenance of the proposed Sha-Ron parking area bus stop. -					

	Presenter: Shane Stack					
8. Item:	Request board reappoint members to the Fair Event Committee. 10/1/2022 -					
	Presenter: Kyla Lehnerz					
9. Item:	Request board appoint a member to the Swan Valley Community Council. -					
	Presenter: Kyla Lehnerz					

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

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| 1. 2022-234 Letter of support for Missoula County and the City of Missoula's application to the Reconnecting Communities Pilot Discretionary Grant Program |
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V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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| 1. Item: Wildfire Update
Comments/Instructions: |
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| 2. Item: Update on the Jail Diversion Master Plan
Comments/Instructions: |
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VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:
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VIII. OTHER COMMENTS/INSTRUCTIONS:
