

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, November 1, 2022 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
	Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()
	Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()
	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 contract with Salvation Army to provide support from the Community Assistance Fund for the Winter Shelter Rental Assistance program through June 30, 2023 for an amount not to exceed \$60,000.					
2. Request board approve contract with Salvation Army to provide support from the Community Assistance Fund for the Emergency Transportation program through June 30, 2023 for an amount not to exceed \$12,000.					
3. Request board approve chair to sign close out certification for BSTF grant assisting Newfields Mining & Energy Services, LLC.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
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1. Item: Request board approve professional services agreement with Matt Merritt Entertainment, LLC to provide barrelman and entertainment services for the rodeo events at the Western Montana Fair from 2024-2030. 8/6/2024 - 8/12/2030				
	Presenter: Billie Ayers			
2. Item: Request board appoint members to the Missoula County Post-Election Audit Committee. -				
	Presenter: Bradley Seaman			
3. Item: Request board approve proclamation for Operation Green Light recognizing citizens serving in the military. -				
	Presenter: Chris Lounsbury			

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: