

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, November 3, 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 chair to sign Foundant Technologies Subscription Contract for Missoula County in the amount of \$14,000 for the purchase of the Grants Lifecycle Manager (GLM) to support the Grants and Community Programs Divisions grantmaking activities.					
2. Request board approve chair to sign Montana Department of Public Health and Human Services (DPHHS) Task Order 23-07-6-11-037-0 for the Missoula City-County Health Department (MCCHD) for Public Health Emergency Preparedness (PHEP). Compensation is \$145,231.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve professional services agreement amendment with Outback Inc. to cease services at the Authorized Camp Site effective					

11/16/2022. 12/21/2021 - 11/16/2022					
Presenter: Blayne Metz					
2. Item: Request board approve professional services agreement with Outback Inc. for the provision of Chemical Toilets for Emergency Winter Shelter 10/31/2022 - 4/30/2023					
Presenter: Blayne Metz					
3. Item: Request board approve professional services agreement with Poverello Center Inc. 10/31/2022 - 4/30/2023					
Presenter: Blayne Metz					

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: