

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 10, 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 standard employment agreement between Quinn Mawhinney, LCSW, and Partnership Health Center-Missoula County with a pay rate of \$32.03 per hour, budgeted at 30 hours per week.					
2. Request board approve contract with Montana Glass for new windows at LaLonde Ranch for \$32,280.06.					
3. Request board approve chair to sign an affidavit of correction for the purpose of correcting a recorded EPA Access Agreement for the Clinton Community Center that included an incorrect address. The Affidavit of Correction provides the correct address.					
4. Request board approve a reimbursement resolution for the Animal Control Shelter Expansion and Remodeling project.					
5. Request board approve the Mobile Support Team interlocal agreement with the City of Missoula.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve amended professional services agreement with Oz Architects for the Animal Control Shelter Expansion and Renovation project. 11/11/2022 - 12/31/2025					
	Presenter: Shannon Therriault					
2. Item:	Request board approve chair to sign acceptance letter for the roadway improvements completed by FHWA on McNamara/Johnsrud Park Road in the Potomac area. -					
	Presenter: Shane Stack					
3. Item:	Request board approve and sign via DocuSign a MOA with MDT for maintenance of curb, gutter, and sidewalks in Bonner that a developer will construct. -					
	Presenter: Shane Stack, John Hart					
4. Item:	Request board appoint Stephen Hayes, alternate, to fill the remainder of a vacant regular member seat through May 31, 2025 to the East Missoula Community Council. -					
	Presenter: Kyla Lehnerz					
5. Item:	Request board appoint Carole Rice to fill the remainder of a vacant term through April 30, 2025 to the Seeley Lake Cemetery District Board. -					
	Presenter: Kyla Lehnerz					
6. Item:	Request board approve the Florence-Carlton Cemetery District Board bylaws. -					
	Presenter: Kyla Lehnerz					

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

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| 1. Letter to the Environmental Protection Agency (EPA) informing the EPA of zoning changes affecting the Smurfit-Stone properties that were recently adopted by the County Commissioners. |
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V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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| 1. Item: Litigation Discussion CV-22-98 Flynn v Missoula County
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: