

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, December 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 maintenance agreement with the Montana Department of Transportation (MDT) regarding the installation and maintenance of wayfinding markers along the entire length of the HWY 12 trail.					
2.	Request board approve chair to sign master service agreement with Lumen for service and support over a 5-year term to update 9-1-1 call taking equipment in the amount of \$519,568.40.					
3.	Request board approve chair to sign master agreement with Motorola for public safety radio system equipment, engineering, installation and services in the amount of \$1,800,000.					
4.	Request board approve chair to sign Amendment One to Task Order 23-07-4-31-130-0 between the Montana Department of Public Health and Human Services' (DPHHS) and the Missoula City-County Health Department for the immunization program. Compensation in the amount of \$1,016,071.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board appoint a clerk/interim Clerk of District Court. - Presenter: Chris Lounsbury						
2. Item: Request board appoint Lynn Gontarek-Garberson to a new two-year term of Jan. 1, 2023, to Dec. 31, 2024, to the Animal Control Board. 1/1/2023 - Presenter: Kyla Lehnerz						
3. Item: Request board reappoint Andrew Skibo to a new three-year term of Jan. 1, 2023, to Dec. 31, 2025, to the Aquatic Invasive Species District Board. 1/1/2023 - Presenter: Kyla Lehnerz						
4. Item: Request board reappoint Shawna Dishman-Hofbauer to a new three-year term of Jan. 1, 2023, to Dec. 31, 2025, to the Florence-Carlton Cemetery Board. 1/1/2023 - Presenter: Kyla Lehnerz						
5. Item: Request board reappoint Pamela Boyd to a new three-year term of Jan. 1, 2023, through Dec. 31, 2025, to the Missoula City-County Health Board. 1/1/2023 - Presenter: Kyla Lehnerz						
6. Item: Request board appoint members to the Historical Museum Board. 1/1/2023 - Presenter: Kyla Lehnerz						
7. Item: Request board appoint members to the Larchmont Golf Course Board. 1/1/2023 - Presenter: Kyla Lehnerz						

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

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| 1. Request board sign a letter of commitment for the Crisis Diversion Grant application |
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V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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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:

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