

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, December 6, 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 facility use agreement with Home ReSource for site for Household Hazardous Waste Collection.					
2. Request board approve professional services agreement (PSA) with DJ&A for the development of a Preliminary Engineering Report (PER) for the Sunset Hill Road Bridge over the Blackfoot for contract price not to exceed \$49,973.25.					
3. Request board approve chair to sign an amended Community Development Block Grant (CDBG) agreement between Missoula County and the Montana Department of Commerce for the Owner-occupied Housing Rehabilitation Program.					

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 amendment to public service agreement with Poverello Center to provide additional \$35,900 for Emergency Winter Shelter. -				
Presenter: Blayne Metz				
2. Item: Request board appoint members to the Airport Authority Board. 1/1/2023 -				
Presenter: Kyla Lehnerz				
3. Item: Request board appoint members to the Lolo Mosquito Control Board. 1/1/2023 -				
Presenter: Kyla Lehnerz				
4. Item: Request board reappoint Sebastian Strauss to a new four-year term of Jan. 1, 2023 through Dec. 31, 2026 to the Missoula Urban Transportation Board. 1/1/2023 -				
Presenter: Kyla Lehnerz				
5. Item: Request board reappoint members to the Weed Control Board. 1/1/2023 -				
Presenter: Kyla Lehnerz				
6. Item: Request board reappoint members to the Zoning Board of Adjustment. 1/1/2023 -				
Presenter: Kyla Lehnerz				
7. Item: Request board appoint Scott Billadeau to fill a new three-year term of Jan. 1, 2023 through Dec. 31, 2025 to the Food Policy Advisory Board. 1/1/2023 -				
Presenter: Kyla Lehnerz				

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: