

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 15, 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
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1. Request board authorize chair to sign a one-year maintenance agreement with Voice Products Services LLC in the amount of \$17,779.12 for 9-1-1 NICE recording software and equipment support.					
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2. Request board approve standard employment agreement between Colin Roberts, LCSW, and Partnership Health Center-Missoula County with a pay rate of \$32.03 per hour, budgeted at 30 hours per week.					
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3. Request board approve client service agreement between NewFields Companies LLC and Missoula County to provide services as qualified environmental professionals to partially meet the requirements of the EPA Brownfields Assessment grant.					
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4. Request board approve chair to sign the vendor invoice for final reimbursement for the Ninemile Phase 6 mine reclamation planning grant.					
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5. Request board approve contract amendment with A&E Architects for work performed in relation to					
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III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve chair to sign collection agreement with Trout Unlimited for the Ninemile Creek Phase 6 mine reclamation implementation grant from MT DNRC. 12/13/2022 - 12/31/2023 Presenter: Kali Becher						
2. Item: Request board approve chair to sign certificate of compliance for the Ninemile Phase 6 mine reclamation planning grant. 4/8/2021 - 9/30/2022 Presenter: Kali Becher						
3. Item: Request board approve a resolution of intent to consolidate the offices of the Clerk of District Court and Assessor and set a public hearing for Jan. 5, 2023, at 2 p.m. - Presenter: Chris Lounsbury						
4. Item: Request board appoint member to the 9-1-1 Advisory Board. 1/1/2023 - Presenter: Kyla Lehnerz						
5. Item: Request board appoint members to the Local Emergency Planning Committee. 1/1/2023 - Presenter: Kyla Lehnerz						
6. Item: Request board appoint Megan Moore to fill the remainder of a regular member term through June 30, 2027, to the Missoula City-County Library Board. 12/15/2022 - Presenter: Kyla Lehnerz						
7. Item: Request board approve memorandum for closure of some offices for holidays. - Presenter: Annie Cathey						

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: