

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, January 10, 2023 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Emery () Grinde () Barnett () Beck ()	Bristow () Brock () Cathey () Crowser () Fisher () Franz () Gaynor ()	Gernant () Gordon () Harrison () Hart () Hauser () K. Hughes () Jaicks ()	Lautzenheiser () Lehnerz () Marks () Pavlish () Petersen () Plummer () Powers ()	Salazar () Seaman () Stack () Wall () West ()
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:					
II. CONSENT AGENDA:				Moved	Second
1. Request board approve amendment to management agreement with Hope Rescue Mission to allow the				No/ Abstain	Passed Signed

County to reimburse Hope Rescue Mission for cost of chemical toilets in the interim while bathroom unit modifications are being made.

2. Request board approve 2023 signature certification form for Montana Department of Commerce Big Sky Trust Fund Economic Development Grants.

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 #2 with Knife River Company for continued construction services for the Temporary Safe Outdoor Space increasing contract value by \$78,301.78 to \$942,530.48. -						
	Presenter: Blayne Metz					
2. Item: Request board approve chair to sign Amendment One to Task Order 23-07-7-11-126-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department for the Disease Intervention Specialist and Congregate Living Coordinator. Compensation to MCCHD in the amount of \$268,248. 7/1/2022 - 6/30/2023						
	Presenter: Cindy Farr					

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

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Legislative Update
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: