

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 31, 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 () Jacks ()	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
				No/ Abstain	Passed
				Signed	
1. Request board approve chair to sign obligating document extending the period of performance for					

Missoula County FEMA award DR-5194-MT-P-9-R to January 21, 2024.

2. Request board approve contract with Pure Filtration for supplying the UV lights for the HVAC system at the MCDF for \$96,127.18 ARPA Funded.

3. Request board approve chair to sign a Designation of Environmental Certifying Official letter and a Resolution for Designating the Environmental Certifying Official to authorize Sindie S. Kennedy to serve as the environmental certifying official responsible for all activities associated with the environmental review process for the Community Development Block Grant (CDBG) Housing Stabilization Program funding awarded to Missoula County.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board adopt resolution delegating Missoula Development Authority advisory authority regarding tax increment financing districts. - Presenter: Flanna McLarty					
2. Item: Request board approve updated Missoula Development Authority bylaws. - Presenter: Flanna McLarty					
3. Item: Request board approve professional services agreement (PSA) between the Missoula City-County Health Department (MCCHD) and the Friends of the Children (FOTC) for the Delinquency Prevention Through Trauma-Informed 2Gen Professional Mentoring program. Compensation to FOTC in the amount of \$324,216.11. 10/1/2022 - 3/31/2025 Presenter: Lisa Beczkiewicz					
4. Item: Request board delegate Commissioners for meetings/boards/committees. - 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)

1. Item: Legislative Update
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: