

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, February 9, 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
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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 and sign Interdepartment Agreement between Missoula County's Employee Benefits Plan (MCEBP) and the Missoula City-County Health Department (MCCHD) for Immunization and Laboratory services. Reimbursement to MCCHD as set out in the agreement. 2/9/2023 - 2/8/2030					
	Presenter: Sara Heineman					
2. Item:	Request board authorize chair to sign the Lolo RSID #8901 Water System Preliminary Engineering Report (PER) completed by HDR, Inc., indicating Missoula County's acceptance of the report. -					
	Presenter: Erik Dickson					
3. Item:	Request board authorize chair to sign a Memorandum of Understanding with YWCA Missoula to apply for Justice for Families grant funds from the Department of Justice Office on Violence against Women. 10/1/2023 - 9/30/2026					
	Presenter: Kelly McGuire, Alex Beal					
4. Item:	Request board approve and sign the contract with Clear Skies Strategic Communication. -					
	Presenter: Chris Lounsbury					
5. Item:	Request board authorize chair to sign Montana Land Information Act Grant Application 7/1/2023 - 6/30/2024					
	Presenter: Samuel Scott					
6. Item:	Request board approve and sign amendment #1 to contract with Outback, Inc providing additional chemical toilets at the Emergency Winter Shelter -					
	Presenter: Blayne Metz					
7. Item:	Request board appoint Sarah Holden to fill the remainder of a vacant term through Dec. 31, 2025 to the Open Lands Citizen Advisory Board. -					
	Presenter: Kyla Lehnerz					
8. Item:	Request board appoint Justina McDirmid to fill the remainder of a vacant term through Dec. 31, 2025 to the Aquatic Invasive Species Board. -					
	Presenter: Kyla Lehnerz					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1.	Request board sign letter of support for Justice Court's grant application for FFY2024 MDT Highway Safety Grant to continue ROAD Court.

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: