

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

THIS MEETING WILL BE HELD IN HYBRID FASHION

You can attend the meeting in person in the Missoula County Courthouse Annex-Sophie Moiese Room or attend remotely via Microsoft Teams using the call-in information below:

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

[+1 406-272-4824,,214288766#](#) United States, Billings

Phone Conference ID: 214 288 766#

DATE & TIME: Thursday, July 15, 2021 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury ()	Brock ()	Franz ()	Hart ()	McDermott ()
Commissioners	Hughes ()	Brownlow ()	Gannon ()	Hauser ()	Seaman ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Stack ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	Wall ()
Vero ()	Beck ()	Crowser ()	Ginde ()	Leahy ()	West ()
	Bell ()	Francis ()	Harrison ()	Marks ()	
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve and sign updated transportation planning agreements with the city: Memorandum of Agreement for the Missoula Metropolitan Transportation Planning Process, Agreement for the Distribution of Metropolitan Planning (PL) Funds, and Memorandum of Agreement for Cooperative Performance Based Planning Measures and Targets Presenter: Aaron Wilson					
2. Item: Request board approve and sign employment agreement between Jaime Dixon, Healthcare Revenue Cycle Administrator, and Partnership Health Center-Missoula County with a rate of pay at \$35.28 per hour, budgeted at 32 hours per week. 7/25/2021 - 6/30/2023 Presenter:					
3. Item: Request board implement Stage II Fire Restrictions in Missoula County.					

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Presenter: Adriane Beck					
4. Item: Request board close the public comment period on recommendations from Operation Shelter and direct staff to either proceed, modify or stop work on efforts to address the immediate needs related to addressing homelessness and camping in the urban wild. -					
Presenter:					
5. Item: Request board adopt the Resolution to hold a special election for voters to consider a 3% local-option tax on marijuana sales. 7/1/2021 -					
Presenter: Chris Lounsbury					

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

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

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| 1. Item: Wildfire update
Comments/Instructions: |
| 2. Item: Communications needs/requests
Comments/Instructions: |

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: