

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

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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 22, 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 chair sign Amendment Three to Task Order 20-07-6-11-036-0 and initial the hand written notation to correct the party identified as the signatory for Missoula City-County Health Department. The amendment between the Montana Department of Public Health & Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) is for the Public Health Emergency Preparedness (PHEP) program. It provides additional funding of \$352,876 for a Congregate Living Coordinator. 7/1/2019 - 6/30/2022 Presenter: Leah Hickey					
2. Item: Request board approve \$133,511.24 Lease Agreement with Bakke Kensington Partnership, LLP to provide office space for the Missoula County Extension Services and Missoula County Weed District. 7/1/2021 - Presenter: Jerry Marks					

3. Item: Request board approve an employment agreement between Wendy Calvert, Controller and Partnership Health Center-Missoula County with a rate of pay at \$36.62 per hour, budgeted at 40 hours per week.
7/25/2021 - 6/30/2023

Presenter:

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

1. Request Chair sign letter to DEQ regarding recommendations of Applicable Relevant and Appropriate Requirements for Smurfit Stone Mill Site.

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

1. Item: Communications needs/requests
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: