

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: Tuesday, July 27, 2021 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury ()	Brock ()	Franz ()	Hart ()	McDermott ()
Commissioners	Hughes ()	Brownlow ()	Gannon ()	Hauser ()	Seaman ()
Slotnick ()	Czorny ()	Cathy ()	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 authorize chair to sign obligating documents to amend and receive Emergency Management Performance Grant (EMPG) reverted funds in the amount of \$21,400 for a total FY2020 EMPG award of \$290,994.80 7/1/2020 - 6/30/2021 Presenter: Adriane Beck					
2. Item: Request board approve sub-recipient agreement between Missoula County and the YWCA Missoula for the HUD Continuum of Care Ada's Place Rapid Re-housing program in the amount of \$311,905. 9/1/2021 - 8/31/2022 Presenter: Kayla Talbert					
3. Item: Request board authorize chair to sign Memorandum for Record from the US Army Corps of Engineers for an increase of \$660,000 in federal funding for the Buena Vista Sewer project. 7/25/2019 -					

Presenter: Erik Dickson						
4. Item:	Request board approve contract from Montana Fish, Wildlife and Parks awarding Missoula County with funding for pavement improvements on the trails adjacent to Clements Avenue and South Avenue with an expected completion date of Sept. 30, 2021 and an award amount not to exceed \$21,600. 7/27/2021 - 12/31/2024					
Presenter: Jackson Lee						
5. Item:	Request board approve the access easement and maintenance agreement with Missoula County Public Schools providing an alternative access route for MCPS agricultural activities through Fort Missoula Regional Park. -					
Presenter: Jackson Lee						
6. Item:	Request board approve chair to sign purchase agreement with John Deere and Company for the purchase of a mower in the amount of \$151,917.67 for Public Works. -					
Presenter: Debb Clark						

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

1. Item:	Wildfire update
Comments/Instructions:	
2. Item:	Tai Tam, LLC v. Missoula County, Cause No. DV-21-853, closed litigation strategy discussion
Comments/Instructions:	

V. UPCOMING EVENTS AND INVITATIONS:
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VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS:
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