

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, August 5, 2021 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
Commissioners	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Wall ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	West ()
Vero ()	Barnett ()	Crowser ()	Grinde ()	Marks ()	()
	Beck ()	Fisher ()	Harrison ()	McDermott ()	
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 independent contractor agreement between Missoula City-County Health Department (MCCHD) and Contractor Victoria Pickart for the provision of veterinary services for Animal Control animals and animals owned by private citizens participating in low income programs. Compensation is determined on a fee schedule specified in Exhibit A of the ICA. 7/1/2021 - 6/30/2023 Presenter: Shannon Therriault					
2. Item: Request board approve Community Council funding and operations for FY22. 7/1/2021 - 6/30/2022 Presenter: Heather Powers					
3. Item: Request board approve amendment to the lease agreement with Sterling Commercial Management LLC for 4025 Flynn Lane to continue Health Department COVID testing operations at this location until December 31, 2021.					

7/12/2021 - 12/31/2021					
Presenter: Adriane Beck					
4. Item: Request board approve amendment no. 2 to the FY 21 professional services agreement with Riverside Contracting to amend the scope of work in the amount of \$7,267.42 for additional hauling for the chip sealing project. 6/1/2020 - 8/21/2021					
Presenter: Erik Dickson					
5. Item: Request board approve contract amendment B with DJ&A for \$113,443 to complete construction inspection on improvements made this summer and fall for the BUILD project. -					
Presenter: Shane Stack					
6. Item: Request board approve chair to sign the millings agreement with MDT for millings from the Bonner Interchange East Project next summer. -					
Presenter: Shane Stack					
7. Item: Request board appoint member to fill the remainder of vacant seat through May 31, 2024 to the Seeley Lake Community Council. 8/5/2021 - 5/31/2024					
Presenter: Kyla Lehnerz					

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

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

1. Item: Wildfire update
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: