

# 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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Phone Conference ID: 214 288 766#

| DATE & TIME: <b>Thursday, August 12, 2021 - 10:00 AM</b> |               |             |              | CHAIR/ACTING CHAIR: |            |
|----------------------------------------------------------|---------------|-------------|--------------|---------------------|------------|
| <b>ATTENDANCE:</b>                                       | Lounsbury ( ) | Bell ( )    | Francis ( )  | Hart ( )            | Seaman ( ) |
| <b>Commissioners</b>                                     | 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/<br>Abstain | Passed | Signed |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| <b>1. Item:</b> Request board authorize chair to sign grant award documents to accept the Montana Board of Crime Control FY22 VOCA grant.<br><b>DATE RANGE:</b> 7/1/21 - 6/30/23<br><b>AWARD OF \$315,972 AND MATCH OF \$78,993</b><br><b>7/1/2021 - 6/30/2023</b><br><div> <b>Presenter:</b> Kelly McGuire </div>                                         |       |        |                |        |        |
| <b>2. Item:</b> Request board authorize chair to sign interagency agreement with Montana Office of the Court Administrator and the Montana 4th Judicial District to continue pilot of pretrial program.<br><b>DATE RANGE:</b> 7/1/21 - 6/30/22<br><b>AWARD OF \$140,000</b><br><b>7/1/2021 - 6/30/2022</b><br><div> <b>Presenter:</b> Kelly McGuire </div> |       |        |                |        |        |
| <b>3. Item:</b> Request board approve and sign agreement with MDT and the City of Missoula for construction and maintenance of Mullan BUILD features on MDT R/W.<br>-                                                                                                                                                                                      |       |        |                |        |        |

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|----------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|
| <b>Presenter:</b> Shane Stack                                                                                              |  |  |  |  |  |  |
| <b>4. Item:</b> Request board approve the appointment of the Special Attorney in the matter of MCSO Report 2021-11275<br>- |  |  |  |  |  |  |
| <b>Presenter:</b>                                                                                                          |  |  |  |  |  |  |

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| <b>III. CORRESPONDENCE:</b> (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED) |
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| <b>IV. DISCUSSION ITEMS:</b> (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED) |
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| <b>1. Item:</b> Wildfire update<br><b>Comments/Instructions:</b> |
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| <b>V. UPCOMING EVENTS AND INVITATIONS:</b> |
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| <b>VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:</b> |
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| <b>VII. OTHER COMMENTS/INSTRUCTIONS:</b> |
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