

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, September 9, 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 appoint Jeff Merritt to fill the remainder of a vacant term through May 31, 2024 to the Missoula Rural Fire District. 9/9/2021 - 5/31/2024 Presenter: Kyla Lehnerz					
2. Item: Request the board approve the fiscal year 2022 budget resolution and set appropriations as outlined in Attachments A, B, and C. 7/1/2021 - 6/30/2022 Presenter: Amanda Henthorne					
3. Item: Request board approve chair to sign an amended contract with the State of Montana DPHHS for SAMHSA Emergency COVID-19 funds to provide \$252,256 of grant funds to help address behavioral health needs related to COVID. 7/1/2020 - 8/19/2022 Presenter: Erin Kautz					

4. Item: Request board approve chair to sign contract number 22-331-74110-0 with Montana Department of Public Health and Human Services for the County and Tribal Matching Grant in the amount of \$671,784.12 to provide crisis intervention and jail diversion efforts in Missoula County 7/1/2021 - 6/30/2022 Presenter: Erin Kautz				
5. Item: Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund job creation program on behalf of Novoron, Inc. - Presenter:				
6. Item: Request board approve request for payment from Big Sky Economic Development Trust Fund grant assisting Newfields Mining and Energy Services, LLC. (3 jobs created; \$22,500.00 requested in reimbursement from BSTF). 10/22/2019 - 10/22/2021 Presenter: Nicole Rush				
7. Item: Request the board approve and sign the professional services agreement with CMS for completion of the human resource classification system update in the amount of \$37,070 9/14/2021 - 12/31/2022 Presenter: Chris Lounsbury				

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

1. Letter of support to accompany grant application for a state Tourism Grant for the Rocky Mountain Gardens and Exploration Center.

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

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: