

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

DUE TO COVID-19 THIS MEETING WILL BE HELD

VIRTUALLY VIA MICROSOFT TEAMS

**THE BCC WILL SUSPEND IN-PERSON PUBLIC AND ADMINISTRATIVE
MEETINGS UNTIL FURTHER NOTICE**

Use the link or call in number below to join the meeting

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[+1 406-272-4824](#) United States, Billings

Phone Conference ID: 214 288 766#

DATE & TIME: Tuesday, October 26, 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 give consent for relocation of drainage easement in the SW 1/4, Section 9, T. 13 N, R. 20 W, P.M., Missoula County, Montana. -					
Presenter: John Hart						
2. Item:	Request board approve professional services agreement with Litigation Abstract to provide document imaging and quality control services for Records Management. 10/22/2021 - 6/30/2022					
Presenter: Jason Emery						
3. Item:	Request board approve Noxious Weed Trust Fund grant agreement extensions for wye to Marshall CWMA (2020-042) and bicontrol poster (2020-016) 4/21/2020 - 10/21/2022					
Presenter: Bryce Christiaens						

4. Item:	Request board authorize professional services agreement with One Acre Films to produce educational videos about Missoula County elections. 10/26/2021 - 6/30/2022				
	Presenter: Anne Hughes				
5. Item:	Request board approve contract with Poverello Center to provide support from the Community Assistance Fund for the Homeless Outreach Team (HOT) through June 30, 2022 for an amount not to exceed \$23,850. 7/1/2021 - 6/30/2022				
	Presenter: Nancy Rittel				
6. Item:	Request board approve contract with Poverello Center to provide support from the Community Assistance Fund for the Poverello's shelter operations through June 30, 2022 for an amount not to exceed \$24,375. 7/1/2021 - 6/30/2022				
	Presenter: Nancy Rittel				
7. Item:	Request board approve MOU and subrecipient agreement between Missoula County and Montana Department of Corrections Probation and Parole Division to complete work funded by the MacArthur Foundation Safety & Justice Challenge grant. DATE RANGE: 7/1/21 - 6/30/23 CONTRACT TOTAL: \$147,949 7/1/2021 - 6/30/2023				
	Presenter: Kelly McGuire				
8. Item:	Request board approve amendment to business assistance agreement for Big Sky Economic Development Trust Fund job creation grant assisting NewFields Mining and Energy Services, LLC. Request board approve and authorize chair to sign contract amendment #MT-BSTF-1-20-16B with Montana Department of Commerce via DocuSign. These amendments will extend the contract period until October 22, 2022. 10/22/2019 - 10/22/2022				
	Presenter: Leidy Wagener				
9. Item:	Request board approve amendment to business assistance agreement for Big Sky Economic Development Trust Fund job creation grant assisting UNAVCO, Inc. Request board approve and authorize chair to sign contract amendment #MT-BSTF-1-21-11A with Montana Department of Commerce via DocuSign. These amendments will extend the contract period until October 8, 2022. 10/8/2020 - 10/8/2022				
	Presenter: Leidy Wagener				
10. Item:	Request board approve request for payment from Big Sky Economic Development Trust Fund grant assisting Newfields Mining and Energy Services, LLC. (2 jobs created \$15,000.00 requested in reimbursement from BSTF).				

10/22/2019 - 10/22/2022

Presenter: Leidy Wagener

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

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: