

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**

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

Phone Conference ID: 214 288 766#

DATE & TIME: Tuesday, November 2, 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 annual Mutual Aid Agreement and Memorandum of Understanding between the Bureau of Land Management Montana State Office and the Missoula County Sheriff's Office. 11/2/2021 -						
	Presenter: Richard Maricelli						
2. Item:	Request that board approve lease agreement with Wyckman Properties, LLC to secure office space for the Sheriff's Community Supported Release Program and the County Attorney's Calibrate program for \$27,000 per year, for five years. 11/15/2021 - 11/14/2026						
	Presenter: Shantelle Gaynor						
3. Item:	Request board approve agreement between Missoula County and AFSCME Juvenile Detention Unit dated July 1, 2021 to June 30, 2023. 7/1/2021 - 6/30/2023						

	Presenter: Karen Harrison					
4. Item:	Request board approve professional services agreement amendment with Tischler Bise to include a review of potential park impact fees in the impact fee analysis. 11/2/2021 - 12/31/2022 Presenter: Chris Lounsbury					
5. Item:	Request board approve a professional service agreement with DJ&A to determine floodplain elevations at 3690 Clark Fork Ln. and file LOMA if needed. 10/26/2021 - 12/30/2021 Presenter: Casey Gannon					
6. Item:	Request board approve contract with Salvation Army to provide support from the Community Assistance Fund for the Winter Shelter Rental Assistance program through June 30, 2022 for an amount not to exceed \$47,250. 7/1/2021 - 6/30/2022 Presenter: Nancy Rittel					
7. Item:	Request board approve contract with Salvation Army to provide support from the Community Assistance Fund for the Emergency Transportation program through June 30, 2022 for an amount not to exceed \$12,000. 7/1/2021 - 6/30/2022 Presenter: Nancy Rittel					
8. Item:	Request board approve amendment to the Sweeper Lease Agreement. The original agreement capped the CMAQ funding at \$180,196.41 per year, and the amendment increases that to \$203,581.00, which allows the county to now lease four sweepers instead of two sweepers. - Presenter: Shane Stack					
9. Item:	Request board approve chair to sign HDR, Inc. Task Order No. 3 for Final Design and Construction Services for the Farm Lane Water Main Extension project in the amount of \$95,000. Missoula County has a standing five-year Professional Services Agreement with HDR for engineering services for County-operated water and sewer districts and individual projects are completed by Task Order. 11/2/2021 - 10/1/2022 Presenter: Erik Dickson					
10. Item:	Request board approve chair to sign HDR, Inc. Task Order No. 4 for Final Design and Construction Services for the Lewis & Clark Dosing Tank Replacement project in the amount of \$6,000. Missoula County has a standing five-year Professional Services Agreement					

with HDR for engineering services for County-operated water and sewer districts and individual projects are completed by Task Order. 11/2/2021 - 4/1/2022 Presenter: Erik Dickson					
11. Item: Request board approve chair to sign HDR, Inc. Task Order No. 5 for Final Design and Construction Services for the Sunset West Water District system improvement project in the amount of \$42,102. Missoula County has a standing five-year Professional Services Agreement with HDR for engineering services for County-operated water and sewer districts and individual projects are completed by Task Order. 11/2/2021 - 10/22/2022 Presenter: Erik Dickson					
12. Item: Request board approve Professional Services Agreement with Highland Environmental, Inc. for the development of an opencut mining permit for the Hendricksen Site for a sum not to exceed \$5,000 . 11/2/2021 - 5/6/2022 Presenter: Erik Dickson					

III. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. 2021-221 Rossendale Padilla-Cornyn Amendment - Letter signed on Oct. 26, 2021

IV. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Item: Clinton Elementary School - school zone and school zone speed limit Comments/Instructions: edickson@missoulacounty.us

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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