

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: Thursday, November 4, 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 sign professional services agreement with KLJ Engineering LLC to prepare procurement materials in preparation of EDA Build Back Better grant award for Big Sky Passenger Rail Authority in the amount of \$8000 -					
	Presenter: Erin Kautz					
2. Item:	Request board approve subdivision improvements agreement and guarantee for Pondersa Heights, Phase 4 Subdivision. - 7/31/2022					
	Presenter: John Hart					
3. Item:	Request board approve chair to sign amendment to the Coronavirus Aid, Relief and Economic Security (CARES) Act Community Development Block Grant (CDBG-CV) Award Agreement, CDBG COVID 20-01, between the City of Missoula and the Missoula City-					

County Health Department. Compensation increases from \$82,101.00 to \$90,454.10. 7/1/2020 - 6/30/2022					
Presenter: Cindy Farr, Brian Chaszar					
4. Item: Request board approve chair to sign Amendment Four to Task Order 20-07-6-11-036-0 between the Montana Department of Health & Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) for the Public Health Emergency Preparedness (PHEP) program. This amendment provides additional funding of \$130,000 to support a Public Information Officer for the two year term of the Amendment. 7/1/2021 - 6/30/2023					
Presenter: Cindy Farr					
5. Item: Request board approve MOU 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: Shantelle Gaynor					

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: