

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

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

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

Phone Conference ID: 214 288 766#

DATE & TIME: Tuesday, November 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 approve professional services agreement for Pacific Recycling for \$11,072 to demolish and dispose of two junk mobile homes on Schmidt Rd. 11/10/2021 - 5/20/2022 Presenter: Shannon Therriault						
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 and chair sign a professional services agreement with Debtbook for \$9,750 to install and service debt service tracking software. This is a one-year contract.						

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Presenter: Michelle Denman					
4. Item: Request Board approve and sign Professional Services Agreement (PSA) for Lewis & Clark County to contract with the Missoula City-County Health Department (MCCHD) for the Nurse-Family Partnership (NFP) home visiting program. Compensation for \$36,777.77 10/1/2021 - 9/30/2022					
Presenter: Kara Hanson					

III. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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| 1. EARN IT Act letter of support |
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IV. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

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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