

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

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Or call in (audio only)

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

Phone Conference ID: 214 288 766#

DATE & TIME: Thursday, December 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 utility easement to Blackfoot Communications.						
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	Presenter: Steve Niday						
2. Item:	Request board approve and sign addendum to Shadow Asphalt's contract for the Expressway sidewalk repair.						
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	Presenter: Jason Hauser						
3. Item:	Request board approve and sign professional services agreement with A&E Design for work on the Missoula County Elections Complex at 140 N. Russell. 11/1/2019 - 6/30/2022						
	Presenter: Chris Lounsbury						
4. Item:	Request board authorize Chair to sign closing documents for the sale of lots 1-6 Missoula Development Park, Phase 5C.						

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Presenter: Emily Brock					
5. Item: Request board authorize Chair to sign Signature Page & Memorandum of Understanding with Inner Roads for the Missoula County Juvenile Delinquency Prevention Program application to the Montana Board of Crime Control. DATE RANGE: 4/1/22 - 3/31/25 AMOUNT: \$450,000 over 3 years 4/1/2022 - 3/31/2025					
Presenter: Kelly McGuire					

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

- Letter to Montana Department of Commerce requesting 1 year extension and additional funding of Big Sky Economic Development Trust Fund grant for Advanced Technology Group, Inc. (ATG) and Cognizant Technology Solutions US Corporation.**

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: