

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, December 16, 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 chair to sign amendment one to task order 21-12-1-01-003-0 between the Montana Department of Health & Human Services and Missoula City-County Health Department (MCCHD) for the Services to Special Populations. Compensation is \$53,414.78. 10/1/2021 - 9/30/2022						
	Presenter: Jenn Kirscher						
2. Item:	Request board to approve the annual Mutual Aid Agreement and Memorandum of Understanding between the Bureau of Land Management Montana State Office and the Missoula County Sheriff's Office. 12/16/2021 - 12/16/2026						
	Presenter: Richard Maricelli						
3. Item:	Request board approve professional services agreement offered by Missoula City-County Health Department to Partnership Health Center for the						

Montana Comprehensive Cancer Control Plan. Compensation in the amount of \$121,861. 7/1/2021 - 6/30/2022					
Presenter: Lisa Beczkiewicz					
4. Item: Request board authorize Communications Manager Allison Franz to sign service agreement with Bang the Table to implement an online community engagement platform. 1/5/2022 - 1/4/2023					
Presenter: Allison Franz					
5. Item: Request board approve contract with WGM Group for the design of the Detention Center parking lot. 11/24/2021 - 8/31/2022					
Presenter: Jason Hauser					
6. Item: Request board approve a three year professional service agreement (1/1/22-12/31/24) between Missoula County Workers' Compensation Group Insurance Authority and Intermountain Claims, Inc. for continued assistance in examining workers' compensation claims where there is a conflict or where there is a level of complexity necessitating services. Fees will be billed hourly or on a flat rate per claim as set forth in Exhibit A of the Agreement. 1/1/2022 - 12/31/2024					
Presenter: Erica Grinde					
7. Item: Request board approve chair to sign settlement participation form for the Janssen Settlement, Settlement Participation Form for the Distributor Settlement, and Montana Distributors' and Janssen Opioids Settlement Memorandum of Understanding -					
Presenter: John Hart					
8. Item: Request board appoint Commission Chair for 2022. 1/1/2022 - 12/31/2022					
Presenter: Chris Lounsbury					
9. Item: Request board reappoint JoAnne Stewart to the Lolo Mosquito Control Board. 1/1/2022 - 12/31/2024					
Presenter: Kyla Lehnerz					
10. Item: Request board appoint/reappoint members to the Weed Control Board. 1/1/2022 - 12/31/2024					
Presenter: Kyla Lehnerz					
11. Item: Request board reappoint/appoint members to the Impact Fee Advisory Board. 1/1/2022 - 12/31/2024					
Presenter: Kyla Lehnerz					

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

1. Flathead Reservation Management Board Nominee Letter signed Dec. 9, 2021

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: