

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: 935 979 370#

DATE & TIME: Thursday, January 6, 2022 - 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 Temporary Construction Easement (TCE) on Shannon Dougherty's property for the Mullan BUILD project. -					
	Presenter: Shane Stack					
2. Item:	Request board approve chair to sign letter of commitment for a second-round ARPA application for improvements to the Sunset West Water System. 11/2/2021 - 10/1/2022					
	Presenter: Erik Dickson					
3. Item:	Request board approve chair to sign commitment letter for a second round ARPA application for improvements to the Lolo Water System. 11/2/2021 - 10/1/2022					
	Presenter: Erik Dickson					

4. Item: Request board approve chair to sign Services Extension Agreement and Termination/Migration Agreement between Patagonia Health, Inc. (Patagonia) and Missoula City-County Health Department (MCCHD). The Services Extension Agreement extends the provision of services for the current Electronic Health Record (EHR) system while a new EHR system with a different vendor is being implemented. Payment to Patagonia for extending their service is \$4,455.72 monthly. The Termination/Migration Agreement specifies the timeline and fees involved with migration of services to the new EHR system. The total cost of terminating our service with Patagonia and migrating our data to the new system is \$33,100.00. 12/14/2021 - 6/30/2022 Presenter: Sara Heineman				
5. Item: Request board appoint/reappoint members to the Missoula Urban Transportation Board. - Presenter: Kyla Lehnerz				

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

IV. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: TSOS relocation site for pallet shelters
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: