

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

Phone Conference ID: 935 979 370#

DATE & TIME: Tuesday, January 11, 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. CONSENT AGENDA

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve memorandum of agreement with the City of Missoula, through the Missoula Metropolitan Planning Organization, to provide funding support for consultant services to complete the Missoula County Pathways & Trails Master Planning effort for an amount not to exceed \$70,000. 12/15/2021 - 6/15/2023					
	Presenter: Travis Ross					
2. Item:	Request board approve the updated FY 22 Alcohol Tax Fund Service Provider Designation Form, which allows the County Commissioners to designate state-approved chemical dependency service providers to receive earmarked alcohol tax monies for the provision of chemical dependency treatment and prevention services. 7/1/2021 - 6/30/2022					

Presenter: Kayla Talbert					
3. Item: Request board approve chair to sign certificate of compliance for the Montana Department of Natural Resources and Conservation Planning Grant to partially meet the final reporting requirements for closing the grant. - 12/31/2021					
Presenter: Sindie Kennedy					
4. Item: Request board approve chair to sign sales order and license agreement between Missoula County Attorney's Office, the Subscriber, and Filevine, Inc., the Vendor for the purchase and implementation of a legal case management software to replace the current case management software, Justware. Total one-time costs \$41,500 and total annual recurring costs \$89,780 (paid semi-annually). The Agreement is a two year term. -					
Presenter: Lucy Clouse					
5. Item: Request board approve release in DV-20-588 to dismiss Counts II, IV, VI, and VIII 12/10/2021 -					
Presenter: Anna Conley					
6. Item: Request board appoint/reappoint members to the Missoula Consolidated Planning Board. -					
Presenter: Kyla Lehnerz					
7. Item: Request board appoint/reappoint members to the Historical Museum Board. -					
Presenter: Kyla Lehnerz					

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

- 2022-066 2021 Missoula County Jail Inspection**

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

- Item: Review of Board meeting and upcoming meetings**
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:

