

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: 935 979 370#

DATE & TIME: Thursday, January 13, 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:

Moved	Second	No/ Abstain	Passed	Signed
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1. Request board approve FY22 Parks and Trails Matching Grant Awards in the amount of \$38,408 as recommended by the Parks and Trails Advisory Board and subject to the considerations included within the attached agreements.
Seeley Lake Lions - \$16,988
Target Range Foundation \$20,000
Seeley Lake ROCKS \$1,420
2. Request board approve contract with Cedar Creek Integrated Health to provide funding from the Alcohol Tax Fund through June 30, 2022 for an amount not to exceed \$25,111.02.
3. Request board approve contract with Guided Healing Trails to provide funding from the Alcohol Tax Fund through June 30, 2022 for an amount not to exceed \$18,262.56.
4. Request board approve contract with Open Aid Alliance to provide funding from the Alcohol Tax Fund through June 30, 2022 for an amount not to exceed \$50,222.04.
5. Request board approve contract with Stepping Stones Behavioral Health Services, Inc. to provide funding from the Alcohol Tax Fund through June 30, 2022 for an amount not to exceed \$57,070.50.
6. Request board appoint Tracy Bennett to fill the remainder of vacant term through May 31, 2023 to the Evaro-Finley-O'Keefe Community Council.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve \$35,016 contract amendment with A&E Architects to provide additional design documents for audio and visual for the Rocky Mountain Gardens & Exploration Center. -					
	Presenter: Jerry Marks					
2. Item:	Request board approve Temporary Construction Easement (TCE) on Shannon Dougherty's property for the Mullan BUILD project. -					
	Presenter: Shane Stack					
3. Item:	Request board reappoint/appoint members to the Aquatic Invasive Species District Board. 1/1/2022 - 12/31/2024					
	Presenter: Kyla Lehnerz					
4. Item:	Request board appoint members to the East Missoula Community Council. -					
	Presenter: Kyla Lehnerz					
5. Item:	Request board appoint Kris Richardson as alternate filling a partial term through May 31, 2023 to the Lolo Community Council. 1/13/2022 - 5/31/2023					
	Presenter: Kyla Lehnerz					
6. Item:	Request board appoint members to the Food Policy Advisory Board. -					
	Presenter: Kyla Lehnerz					

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

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

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: