

# 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**

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## Microsoft Teams meeting

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

Phone Conference ID: 935 979 370#

| DATE & TIME: <b>Thursday, January 20, 2022 - 10:00 AM</b> |               |             | CHAIR/ACTING CHAIR: |                   |            |
|-----------------------------------------------------------|---------------|-------------|---------------------|-------------------|------------|
| <b>ATTENDANCE:</b>                                        | Lounsbury ( ) | Bell ( )    | Francis ( )         | Hart ( )          | Seaman ( ) |
| <b>Commissioners</b>                                      | 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/<br>Abstain | Passed | Signed |
|---------------------|-------|--------|----------------|--------|--------|
|---------------------|-------|--------|----------------|--------|--------|

| III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)                                                                                                                                                                                                                                                                     | Moved | Second | No/<br>Abstain | Passed | Signed |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| <p>1. Item: Request board approve contract with Western Montana Mental Health Center to provide funding from the Alcohol Tax Fund through June 30, 2022 for an amount not to exceed \$77,615.88.<br/>7/1/2021 - 6/30/2022</p> <p><b>Presenter:</b> Kayla Talbert</p>                                                                      |       |        |                |        |        |
| <p>2. Item: Request board approve chair to sign contract amendment with The Salvation Army to increase its fiscal year 2022 contract amount by \$9,000 to provide additional rental assistance to households at risk of losing their housing during the winter months.<br/>7/1/2021 - 6/30/2022</p> <p><b>Presenter:</b> Nancy Rittel</p> |       |        |                |        |        |

|                                                                                                                                                                                                                                                                                                               |  |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| <p>3. Item: Request board approve finance and construction agreement for the Rocky Mountain Gardens and Explorations Center(RMGEC).<br/>1/20/2022 - 6/1/2023</p> <p><b>Presenter:</b> Andrew Czorny</p>                                                                                                       |  |  |  |  |
| <p>4. Item: Request board approve lease agreement with the Missoula Butterfly House &amp; Insectarium for their space and use within the Rocky Mountain Gardens &amp; Exploration Center located at the Missoula County Fairgrounds.<br/>5/13/2023 - 5/13/2033</p> <p><b>Presenter:</b> Bryce Christiaens</p> |  |  |  |  |
| <p>5. Item: Request board appoint/reappoint members to the Zoning Board of Adjustment.<br/>-</p> <p><b>Presenter:</b> Kyla Lehnerz</p>                                                                                                                                                                        |  |  |  |  |
| <p>6. Item: Request board appoint/reappoint members to the Open Lands Citizen Advisory Committee.<br/>-</p> <p><b>Presenter:</b> Kyla Lehnerz</p>                                                                                                                                                             |  |  |  |  |

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

- |                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------|
| 1. 2022-067 letter congratulating the new CSKT tribal council chair and newly elected/re-elected members.                  |
| 2. 2022-068 Letter to the Montana Department of Fish, Wildlife and Parks regarding the Clearwater Junction RV dump station |

**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:**