

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: Thursday, January 27, 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
1.	Request board approve and sign Subdivision Improvement Agreement and Guarantee with Glacier Creek Meadows, LLC for Glacier Creek Meadows, Phase 3 Subdivision					
2.	Request board approve chair to sign Task Order 22-07-4-51-017-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the STD Disease Intervention Specialist. Compensation to MCCHD in the amount of \$90,671 for calendar year 2022.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve lease agreement with the Missoula Butterfly House & Insectarium for their space and use within the Rocky Mountain Gardens & Exploration Center located at the Missoula County Fairgrounds. 5/13/2023 - 5/13/2033					
	Presenter: Bryce Christiaens					

2. Item: Request board approve application to the Montana Trails Stewardship Program for up to \$75,000 of grant funds for pavement repairs and safety enhancements on rural shared use pathways throughout Missoula County. 7/1/2022 - 12/31/2024 Presenter: Jackson Lee				
3. Item: Request board approve resolution authorizing the sale of \$2,750,000 in Tax Increment Industrial Development Revenue Bonds for the Bonner Mill Tax Increment Financing District and prescribing terms thereof. - Presenter: Andrew Czorny				
4. Item: Request board approve draft funding, maintenance, and construction agreement with the Montana Department of Transportation (MDT) for Transportation Alternative (TA) funding for the Lolo Sidewalk Project. - Presenter: Shane Stack				
5. Item: Request Commissioners' signature on Standard Audit Contract with Anderson Zurmuehlen and Montana Department of Administration to conduct local government audit for FY21, 22, 23 and 24 for \$155,000.00 each fiscal year for a total of \$620,000.00 over four years. 7/1/2021 - 6/30/2024 Presenter: Michelle Denman				
6. Item: Request board reconsider the motion regarding East Missoula Community Council made on the Jan. 16, 2022 administrative meeting. - Presenter: Kyla Lehnerz				
7. Item: Request board reconsider the motion regarding Lolo Community Council made on the Jan. 16, 2022 administrative meeting. - Presenter: Kyla Lehnerz				

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

- Letter 2022-072 - Request board sign the letter of support for CSKT's request for funding through the US DOT's National Significant Federal Lands & Tribal Projects program. The funding would be used to fund improvements on Hwy 93 in the Post Creek Hill area as well as the Ninepipes area.

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: