

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: Tuesday, February 8, 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. Item:	Request board approve standard employment agreement between Brielle Rogers, DMD, and Partnership Health Center-Missoula County with a pay rate of \$68.94 per hour, budgeted at 40 hours per week. 8/1/2022 - 7/31/2023					
	Presenter:					
2. Item:	Request board approve the annual memorandum of understanding between the Bureau of Land Management Montana State Office and the Missoula County Sheriff's Office. 2/8/2022 -					
	Presenter: Rob Taylor, Jace Dicke					
3. Item:	Request board approve chair to sign designation of environmental certifying official and resolution for designating the environmental certifying official (two documents) to allow Sindie Kennedy to serve as the designated environmental certifying official for the Missoula Food Bank and Community Center					

Environmental Review, to partially fulfill CDBG-CV requirements. -					
Presenter: Sindie Kennedy					
4. Item: Request board approve chair to sign designation of depository for direct deposit of CDBG Funds form to partially meet start-up conditions for the Missoula County/Missoula Food Bank CDBG-CV grant. -					
Presenter: Sindie Kennedy					
5. Item: Request board approve chair to sign an amended subrecipient agreement between Missoula County and District XI Human Resource Council for a CDBG housing rehabilitation grant, to extend the agreement deadline to June 30, 2022. -					
Presenter: Sindie Kennedy					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve amendment to professional services agreement with Energy Strategies LLC to increase contract amount by \$20,000 and extend end date to December 31, 2022. 3/11/2021 - 12/31/2022						
Presenter: Diana Maneta						
2. Item: Request board approve contract with Electro Controls to upgrade controllers at the Missoula County Detention Facility. 1/21/2021 - 12/31/2022						
Presenter: Jason Hauser						
3. Item: Request board approve 2022 sub-recipient agreement between Missoula County and Clear Water Resource Council for reimbursement of eligible expenditures under the Hazard Mitigation Grant-Post Fire Program managed by Missoula County. 2/1/2022 - 12/31/2022						
Presenter: Adriane Beck						
4. Item: Request board approve BUILD Grant Agreement with Federal Highway Administration for \$13,000,000 in BUILD funds for the Mullan BUILD project. -						
Presenter: Shane Stack						
5. Item: Request board approve chair to sign landowner consultation form for the Hendricksen Pit DEQ opencut mining permit application. 11/2/2021 - 5/6/2022						
Presenter: Erik Dickson						

6. Item: Request board authorize chair to sign a bill of sale from Equipment Sales, Inc. in the amount of \$193,500 for the purchase of three used single axle plow trucks.

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Presenter: Erik Dickson

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

1. 2022-075 Unclaimed Property for Missoula County

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: