

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

Phone Conference ID: 935 979 370#

DATE & TIME: Thursday, February 10, 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 the submission of a grant application to the State of Montana's 2022 Recreational Trails Program for up to \$65,000 of grant funds for design and construction of the New Meadows County Park - Master Plan Phase-1 Trails Project.					
2. Request board approve the annual memorandum of understanding between the Bureau of Land Management Montana State Office and the Missoula County Sheriff's Office.					
3. Request board approve chair to sign Montana Land Information Act Grant application.					
4. Request board approve chair to sign the amendment to the collection agreement between Missoula County and Trout Unlimited for the Phase 5 Ninemile Creek Mine Reclamation Project.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board concur with the City Council's approval of the Dean Stone Corridor Open Space Acquisition Project and approve the expenditure of up to \$462,500 of the City's portion of the 2018 Open Space Bond.					
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	Presenter: Kali Becher					
	2. Item: Request board approve chair to sign Amendment 2 to Grant Agreement WMG-20-0078 between Department of Natural Resources and Conservation (DNRC) and Missoula City-County Health Department (MCCHD) for the Lolo Watershed Capacity. Compensation to MCCHD is \$28,600. 12/30/2021 - 12/31/2022 Presenter: Elena Evans					

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

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| 1. | 2022-079 Emergency Management Performance Grant (EMPG) Applicant Agent Designation Letter |
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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: