

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: Tuesday, February 22, 2022 - 12:00 PM				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 Jason Emery to sign an agreement with Enterprise Fleet Sales for the disposal of older County vehicles.					
2. Request board approve chair to sign Missoula County Detention Facility audit contract with KDM Consults for \$7,800.					
3. Request board approve subdivision improvements agreement and guarantee for Allomont Phase 3 Subdivision.					
4. Request board approve subdivision improvements agreement and guarantee for West Pointe Phase 1 Subdivision.					
5. Request board approve subdivision improvement agreement and guarantee for O'Keefe Ranch Estates, Phase 1.					
6. Request board approve subdivision improvements agreement and guarantee for Spurgin Ranch Subdivision.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve interlocal agreement with the City of Missoula for the design phase of the Federal Building Historic Restoration and Renovation Project.					

2/22/2022 - 12/31/2022					
Presenter: Melissa Fisher, Chris Lounsbury					
2. Item: Request board approve chair to sign termination agreement between YWCA Missoula and Missoula County to terminate the sub-recipient agreement for the Continuum of Care Rapid Rehousing Grant dated July 27, 2021. -					
Presenter: Kayla Talbert					
3. Item: Request board approve vendor invoice for \$168,226.68 from the Montana Department of Environmental Quality for the FY 22 county Junk Vehicle Program. 7/1/2021 - 6/30/2022					
Presenter: Shannon Therriault					
4. Item: Request board approve contract between Electro Control and Missoula County for upgrades to the building management system at the detention center. 12/15/2021 - 12/31/2022					
Presenter: Jason Hauser					
5. Item: Request board approve contract between Electro Controls and Missoula County for upgrades to the building management system. 12/15/2021 - 12/31/2022					
Presenter: Jason Hauser					
6. Item: Request board approve chair to sign Montana Department of Transportation (MDT) documents acknowledging proposed changes in functional classifications to a number of roads in Missoula County. -					
Presenter: Erik Dickson					
7. Item: Request board approve GMAX amendment to the AIA133 contract with Jackson Contractor Group in the amount of \$499,262 for hardscape improvements along South Avenue and Fairway Drive, including a driveway and sidewalk that meets ADA requirements, restoring historic lightposts, new fencing, an entrance archway that reflects Fairgrounds history, and lighting to meet CPTED practices. 2/22/2022 - 7/31/2022					
Presenter: Emily Brock					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1.	Letter of Support for ROAD Court grant application for FFY2023 MDT Highway Safety Grant Opportunity
2.	Signed Feb. 10, 2022 - Letter 2022-089 Letter of Support for Child Care

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
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VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: