

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

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

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

Phone Conference ID: 935 979 370#

DATE & TIME: Thursday, February 24, 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 professional services agreement with Radiosoft Inc. to conduct public safety radio frequency coordination services for the 800MHZ band in the amount of \$12,800.					
2. Request board approve chair to sign amendment No. 2 to Professional Services Agreement Task Order No. 1 with HDR Inc. in the amount of \$3,500 for additional evaluation for the new Lolo Elementary School service connection.					
3. Request board approve chair to sign applications for pipeline crossings of Montana Rail Link (MRL) property for water and sewer mains in Lolo on Glacier Drive, Tyler Way, Farm Lane and Lewis & Clark Drive.					
4. Request board adopt the by-laws for the Missoula County Impact Fee Advisory Committee (IFAC)					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve chair to sign Forest Service Contract for the Sale of Mineral Materials as a permit for Missoula County to perform gravel crushing operations at the Barber Creek Pit. 2/24/2022 - 12/31/2032					
Presenter: Erik Dickson					

2. Item: Request board approve design contract with A&E Design for the design of the Barracks at Fort Missoula. 2/9/2022 - 10/31/2022 Presenter: Matt Lautzenheiser				
3. Item: Request board reappoint/appoint members to the Elections Advisory Committee. - Presenter: Kyla Lehnerz				
4. Item: Request board appoint Randi Tanglen to fill the remainder of the vacant alternate term through June 31, 2022, and to be reappointed to a new five-year term of July 1, 2022, through June 30, 2027, to the Missoula City-County Library Board of Trustees. - Presenter: Kyla Lehnerz				

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. 2022-078 Letter to Lawrence Anderson regarding electric vehicles
2. 2022-098 Support for incorporating language of Equity, Inclusion and Respect for Human Diversity

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:
--