

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: Friday, March 4, 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 authorize Jason Emery to sign and renew the Infotech subscription.					
2. Request board approve chair to sign a revised commitment letter for a second round ARPA application for improvements to the Sunset West Water District (RSID #8925).					
3. Request board approve chair to sign a revised commitment letter for a second round ARPA application for improvements to the Lolo Water System (RSID #8901).					

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 resolution to authorize submission of CDBG Application to the State of Montana Department of Commerce for a grant to partially fund the Poverello Center Veteran Housing Project. - Presenter: Sindie Kennedy					
2. Item: Request board approve chair to sign a CDBG Certification for Application to the State of Montana Department of Commerce for a \$600,000 grant to					

partially fund the Poverello Center Veteran Housing Project. -					
Presenter: Sindie Kennedy					
3. Item: Request board approve chair to sign the Application for Standard Opencut Mining Permit for the Hendricksen Site gravel pit development, located 2 miles west of the Wye on Highway 10 West. 6/1/2021 - 5/6/2022					
Presenter: Erik Dickson					
4. Item: Request board appoint Paige Vinton to fill the vacant seat through Dec. 31, 2023 on the Animal Control Board. -					
Presenter: Kyla Lehnerz					

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

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Missoula Aging Service Mill Levy Ballot Request
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: