

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

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Or call in (audio only)

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

Phone Conference ID: 935 979 370#

If you need an auxiliary aid/service or other accommodation due to a disability, contact Violet Plummer at 406-258-3164 at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

DATE & TIME: Tuesday, March 8, 2022 - 10:00 AM				CHAIR/ACTING CHAIR:	
ATTENDANCE: Commissioners	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
	Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()
	Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()
	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
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1. Request Board approve contract with Airteq for new food hatches at MCDF.
2. Request board authorize chair to sign Notice of Termination for a Montana DEQ permit for Storm Water Discharge Associated with Construction Activity for Six Mile Road slide repair.
3. Request board approve Resolution for Inclusion in Rural Special Improvement District #8901 to allow the Lolo School District to connect the new Lolo Elementary School on Farm Lane to the Lolo Water and Sewer District.
4. Request board authorize chair to sign Grade Crossing Signals and Surface Tri-party Agreement between Missoula County, Montana Rail Link, and the Montana Department of Transportation for improvements to the Losielle Lane at-grade railroad crossing.
5. Request board authorize chair to accept a Petition for Inclusion for the purpose of obtaining access to the Lolo Water and Sewer District (RSID #8901) from the Lolo School District for the proposed elementary school on Farm Lane.
6. Request Board approve amendments to the Open Lands Citizens Advisory Committee bylaws

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board reappoint Jim Fairbanks to a new three-year term of April 1, 2022 through March 31, 2025 to the Tax Appeal Board. -					
	Presenter: Kyla Lehnerz					
2. Item:	Request board authorize the Chair to sign an agreement between Missoula County and the Montana Department of Commerce for a Montana Coal Endowment Program planning grant to partially support the costs of a preliminary engineering report for the Old Hellgate Village waterwater system. -					
	Presenter: Sindie Kennedy					
3. Item:	Request Board approve and sign the Subdivision Improvement Agreement and Guarantee for Stillwaters on the Clark Fork No. 3 Subdivison, Phases 6-12 -					
	Presenter: John Hart					
4. Item:	Request Board approve Trust Agreement between the Seeley Lake Cemetery District and First Interstate Bank -					
	Presenter: John Hart					
5. Item:	Request Board approve and sign the BUILD Interlocal Agreement Amendment No. 2 between the City of Missoula and Missoula County. -					
	Presenter: Shane Stack					
6. Item:	Request Board approve Chief Public Works Officer to approve change orders with a value equal to or less than \$200,000 on the Mullan BUILD project. -					
	Presenter: Shane Stack					
7. Item:	Request board approve an amendment to the contract between the Montana Department of Corrections and Missoula County to shorten contract term to June 30, 2024 and to clarify DOC's obligation to pay Missoula County its actual costs for a minimum of 122 inmates per day. - 6/30/2024					
	Presenter: Anna Conley					
8. Item:	Request Board approve and sign the Mullan BUILD grant agreement amendment No. 1. -					
	Presenter: Shane Stack					

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