

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#

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: Thursday, March 17, 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
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1. Request board approve millings agreement with the Montana Department of Transportation (MDT) providing 500 yards of millings to be delivered to Glacier Creek Road in Condon at no cost to Missoula County.
2. Request board approve maintenance agreement with the Montana Department of Transportation (MDT) regarding the installation and maintenance of wayfinding markers along the Bitterroot Trail from Buckhouse Bridge to the Missoula/Ravalli County Line.
3. Request board approve Jason Emery, Chief Information Officer, to sign a renewal and upgrade contract with Blackfoot Communications for the Historical Museum at Fort Missoula for network connectivity.
4. Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Advanced Technology Group, Inc., & Cognizant Technology Solutions US Corp. (ATG/Cognizant) (52 jobs created, \$260,000 requested).
5. Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund on behalf of OnXmaps and request that acting chair sign signature certification form for the grant application.

6. Request board ratify approval of Modification 3 to Contract 217031 with DEQ delegating authority to conduct sanitation review in subdivisions modifying the contract to expire June 30, 2023.
7. Request board approve professional services agreement with CMS, LLC to complete an additional classification review of 50 Missoula County and 20 PHC positions at a cost of \$19,250.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve a resolution eliminating the requirement for a reproducible transparent copy of subdivision plats and surveys. - Presenter: Shyra Scott						
2. Item: Request board approve Amendment to the Subdivision Improvements Agreement and Guarantee for Stillwaters on the Clark Fork No. 3 Subdivision, Phases 3-5. - 12/31/2022 Presenter: John Hart						
3. Item: Request board approve collective bargaining agreement with the newly organized Montana Federation of Public Employees Historical Museum at Ft. Missoula unit. - Presenter: Angela Priest						
4. Item: Request the board extend the Parks and Trails Matching Grant contract with the Bitterroot Trail Preservation Alliance (BTPA) until December 31 st , 2023, for installation of wayfinding markers along the Bitterroot Trail from Missoula city limits to the Missoula/Ravalli County line. - 12/31/2023 Presenter: Jackson Lee						

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

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: