

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, April 7, 2022 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
	Slotnick ()	Czorny ()	Gaynor ()	Jennings ()	Wall ()
	Strohmaier ()	Emery ()	Gernant ()	Lautzenheiser ()	West ()
	Vero ()	Barnett ()	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 assisted business agreement and management plan agreement for BSTF Trust Fund job creation grant assisting ATG, a Cognizant company.
2. Request board approve contract 522007 between the Montana Department of Environmental Quality (DEQ) and Missoula City-County Health Department (MCCHD) for inspecting industrial sources that are regulated both by the Missoula City-County Air Pollution Control program and the DEQ. Compensation is \$4,000.
3. Request board approve Montana Department of Environmental Quality (DEQ) Contract 522006 with Missoula City-County Health Department to support FY22 activities in the Missoula City-County Air Pollution Control Program. Compensation is \$167,650.
4. Request board approve contract between Missoula County and Windfall Studios to create a communications plan for the Community Justice Department. Contract for \$10,500 runs from April 1 to June 30, 2022.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)

Moved	Second	No/ Abstain	Passed	Signed
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1. Item: Request board sign a proclamation recognizing April 10-16, 2022, as Public Safety Telecommunications Appreciation Week 4/10/2022 - 4/16/2022 Presenter: Adriane Beck				
2. Item: Request board approve the annual Memorandum of Understanding between the Missoula County Sheriff's Office, Missoula County Attorney's Office, Granite County Sheriff's Office, Lake County Sheriff's Office, Mineral County Sheriff's Office, Ravalli County Sheriff's Office and the Confederated Salish and Kootenai Tribal Police Department establishing the Five Valleys Drug Task Force. 7/1/2022 - 6/30/2023 Presenter: David Conway				
3. Item: Request board appoint alternate member Randi Tanglen as a regular member to the Missoula City-County Library Board of Trustees. - Presenter: Kyla Lehnerz				

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

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| 1. Letters to EPA Administrator and Region 8 Administrator re: visit and Smurfit Stone |
| 2. 2022-119 Letter of support 2022 Raise grant application Mullan Build |

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: