

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: Thursday, April 28, 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 independent contractor agreement between Helen Rolston-Clemmer Photography LLC and Partnership Health Center-Missoula County with a pay rate of \$1,600.
2. Request board approve professional services agreement with Five Valleys Land Trust to monitor conservation easements Missoula County holds, for a sum of \$1,925 for 2022.
3. Request board approve chair to sign contract amendment with the International Association of Chiefs of Police to extend the end date for the Vicarious Trauma Response Initiative grant to Sept. 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 approve use of the State of Montana NASPO ValuePoint Master Agreement for the purchase of Clearwater Park playground equipment at a cost not to exceed \$25,820.

Presenter: Jackson Lee					
2. Item: Request board approve amendment to a professional services agreement between US Chemical and Missoula City-County Health Department for a self-contained household hazardous waste unit. 4/1/2022 - 9/1/2022 Presenter: Elena Evans					
3. Item: Request board approve professional services agreement with Western Excavating in the amount of \$240,000 for the supply of hot mix asphalt for calendar year 2022. 4/28/2022 - 10/28/2022 Presenter: Erik Dickson					
4. Item: Request board approve chair to sign millings agreement with the Montana Department of Transportation for 13,660 cubic yards of millings to be delivered to Inderland Road, Mill Creek Road and Pulp Mill Road pit site. - Presenter: Shane Stack					
5. Item: Request board approve a temporary construction easement (TCE) with Dougherty Ranch LLC for the Mullan BUILD project. - Presenter: Shane Stack					
6. Item: Request board approve road inventory form for Juniper Drive and Hickory Lane in Seeley Lake. - Presenter: Shane Stack					

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: Discuss costs to extend Missoula Correctional Services contracts (3) until June 30, 2023.
Comments/Instructions: sgaynor@missoulacounty.us

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: