

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, May 3, 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 authorize chair to sign a funding commitment letter to Montana Disaster and Emergency Services, committing to 25% (\$10,000) of total project costs to update local mitigation plan using Hazard Mitigation Grant Program funding.

2. Request board authorize chair to sign Montana Department of Natural Resources and Conservation Cooperative Fire Protection Capacity Grant application, requesting \$60,000 over two fiscal years to dedicated fire warden activities.

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 authorize chair to sign Montana Department of Natural Resources and Conservation Cooperative Fire Protection Capacity Grant application requesting \$20,000 in FY23 to purchase OEM vehicle.
7/1/2022 - 6/30/2023

Presenter: Adriane Beck

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 the CSBG 2022-2024 workplan for approval
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: