

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: Tuesday, May 10, 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 contract extension with Missoula Correctional Services Community Service Program
2. Request board approve contract extension with Missoula Correctional Services for Pretrial Services
3. Request board approve contract extension with Missoula Correctional Services for Misdemeanor Probation

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 contract between L&C Customs and Missoula County for the removal of air handler units and replace with fan wall units at the Detention Center.
5/9/2022 - 7/31/2022

Presenter: Jason Hauser

2. Item: Request board re-appoint Cecelia Christensen to a new four-year term of June 1, 2022 through May 31, 2026 to the East Missoula Sewer District. - Presenter: Kyla Lehnerz				
3. Item: Request board re-appoint members to the Missoula Rural Fire District. - Presenter: Kyla Lehnerz				

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

1. 2022-134 Letter of support to the Human Resource Council for the 2022-2024 CARES Act Community Services Block Grant
2. 2022-137 Letter to MDT requesting access to Reserve Street Bridge area for cleanup
3. 2022-136 Letter to DNRC committing ARPA Minimum Allocation Funds as match for \$1,930,000 of ARPA Competitive Funds for the Lolo wastewater system improvement project.
4. 2022-135 Letter of Support for Strategic Alliance

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: