

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 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, May 12, 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
1. Request board approve standard employment agreement between Hannah Bymaster and Partnership Health Center-Missoula County with a pay rate of \$68.94 per hour, budgeted at 40 (1.0 FTE) hours per week.					
2. Request board approve standard employment agreement between Lauren Waski, APRN, FNP-C and Partnership Health Center-Missoula County with a pay rate of \$52.52 per hour, budgeted at 40 (1.0 FTE) hours per week.					
3. Request board approve chair to sign award documents for the Montana Board of Crime Control Juvenile Delinquency Prevention Program grant award.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve chair to sign contract between the Montana Department of Commerce and Missoula County for Phase 2 of the Buena Vista Wastewater System Improvement Project, in the amount of \$450,000.					

12/21/2020 - 9/30/2025					
Presenter: Sindie Kennedy					
2. Item: Request board approve chair to sign application documents for FY23-24 Montana Board of Crime Control Violence Against Women Act (VAWA) grant award. 10/1/2022 - 9/30/2023					
Presenter: Kelly McGuire					
3. Item: Request Board approve Memorandum of Agreement between Missoula County, the City of Missoula, Montana Fish, Wildlife & Parks, and the Clark Fork Coalition for the Missoula Valley River Recreation Ambassador Project. 5/12/2022 - 2/28/2023					
Presenter: Chet Crowser					
4. Item: Request board appoint an alternate member to the City County Library Board of Trustees. -					
Presenter: Kyla Lehnerz					
5. Item: Request board appoint members to the Swan Valley Community Council. -					
Presenter: Kyla Lehnerz					
6. Item: Request board appoint a member to the Florence-Carlton Cemetery Board. -					
Presenter: Kyla Lehnerz					
7. Item: Request board appoint alternate, Kathie Nygaard, as a regular member filling the remainder of a vacant seat through Jan. 31, 2023 to the Elections Advisory Committee. -					
Presenter: Kyla Lehnerz					

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: United Way Child Care Update
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: