

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

This meeting will be held in hybrid fashion with options to participate in person in Conference Room 206 of the Missoula County Administration Building or virtually via Microsoft Teams.

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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 19, 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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III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve professional services agreement with Dustbusters, Inc. for a sum not to exceed \$125,000 for the supply of liquid magnesium chloride for Public Works' FY23 dust abatement program. 6/6/2022 - 7/29/2022 Presenter: Erik Dickson					

2. Item: Request board approve professional services agreement with Cushing Terrell for a sum not to exceed \$12,500 for a feasibility study for installing a photovoltaic (PV) system at two Public Works facility locations. The first site is the main Public Works facility in Missoula at 6089 Training Drive, and the other is the Lolo RSID #8901 water and sewer facility at 1755 Lakeside Drive in Lolo. 5/19/2022 - 7/29/2022 Presenter: Erik Dickson				
3. Item: Request board approve the Appointment of Special Deputy County Attorney in MPD case Number 2022-16573. 5/19/2022 - 5/31/2023 Presenter: Matt Jennings				

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

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| 1. 2022-161 Letter of support for new Mountain Line facility |
| 2. 2022-162 Letter of support for Mountain Line electric buses |

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: