

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 26, 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 chair to sign amendment to increase contracted amount by \$5,000 for the Missoula Food Bank & Community Center's Kids EmPower Packs, which are supported with FY22 Community Assistance Funds.					
2. Request board approve an employment agreement with Erica Grinde to serve as the Chief People and Risk Officer for Missoula County from July 1, 2022, to June 30, 2025					
3. Request board approve chair to sign Certificate of Compliance for Executive Order No. 12-2016, Equal Pay for Montana Women, and Attestations form as required for MT DPHHS Healing and Ending Addiction through Recovery and Treatment (HEART) grant application.					
4. Request the board approve the updated Seeley Lake Community Council bylaws.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS	Moved	Second	No/ Abstain	Passed	Signed
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REQUIRED)					
1. Item:	Request board approve Missoula County Independent Contractor Agreement with Laura Thomas, LAC and Diane McLaverty, LAC, to perform chemical dependency assessments for the County Attorney Office's Pretrial Diversion Program, Calibrate.				
	6/1/2022 - 9/30/2024				
Presenter: Ray Reiser					
2. Item:	Request board approve chair to sign professional services agreement with Fieldman Rolapp for the continuation of Municipal Financial Advisory services.				
	5/17/2022 - 5/17/2024				
Presenter: Andrew Czorny					
3. Item:	Request board approve professional services agreement with Mountain Valley Plant Management for \$13,650.20 for the treatment of invasive species within Montana Department of Transportation rights-of-way in Missoula County.				
	5/26/2022 - 6/21/2022				
Presenter: Bryce Christiaens					

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

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| 1. Request board sign a letter of support for the Healing and Ending Addiction Through Recovery and Treatment (HEART) grant application |
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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: