

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, June 2, 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 an agreement with GovInvest for OPEB and Collective Bargaining Software.					
2. Request board approve updated STIP Resolution to update authorized signers and delegates for Montana Short Term Investment POOL.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve general release between Missoula County and the named parties in the attached exhibit which arises out of the settlement of DV-31-2022-0000002-DK, <i>Baker, et al. v. Missoula County</i> . 5/19/2022 - 9/26/2022					

	Presenter: Erica Grinde					
2. Item:	Request board approve chair to sign application for standard opencut mining permit for the Hendricksen Site gravel pit development, located 2 miles west of the Wye on Highway 10 West. 6/1/2021 - 5/6/2022					
	Presenter: Erik Dickson					
3. Item:	Request board approve an Emergency Proclamation for flooding 2022. 6/1/2022 -					
	Presenter: Adriane Beck					

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

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| 1. 2022-172 Letter supporting childcare grant for PHC |
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V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:
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VIII. OTHER COMMENTS/INSTRUCTIONS:
