

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: Tuesday, July 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
Request board approve chair to sign award notice and the special condition pages of the Western					
1. Region Juvenile Detention Grant. Missoula County is expected to receive \$59,653.18 based on projected population numbers and an administrative fee of approximately \$4,794.17					

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 a Renewable Resource Project Grant from the Department of Natural Resources and Conservation in the amount of \$125,000 for the Buena Vista Wastewater System Improvements, Phase 2. This grant replaces a previous \$125,000 ARPA grant to account for a change in match funding. 6/14/2021 - 12/29/2023					

Presenter: Erik Dickson					
2. Item: Request board approve chair to sign a Designation of Depository for Direct Deposit of CDBG funds for the Buena Vista Phase II Wastewater System Improvement Project. - Presenter: Sindie Kennedy					
3. Item: Request board approve update to Policy No. 2018-1, Missoula County Public Information and Records Request Policy. - Presenter: Allison Franz					
4. Item: Request board approve chair to sign the purchase agreement with Homeword Inc. for an Atco duplex trailer unit for the new TSOS site for an amount not to exceed \$40,250 7/19/2022 - Presenter: Chris Lounsbury					
5. Item: Request board appoint Rick Davenport to fill the remainder of a vacant term through Dec. 31, 2024 to the Lolo Mosquito Control Board. - Presenter: Kyla Lehnerz					
6. Item: Request board appoint members to the Elections Advisory Committee. - Presenter:					
7. Item: Request board appoint Brady Potts to fill the remainder of the vacant alternate term through Dec. 31, 2023 to the Missoula Consolidated Planning Board. - Presenter: Kyla Lehnerz					

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

1. Blackfoot Clearwater Stewardship Act support letter

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Crisis Services Initiative
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: