

# 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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| DATE & TIME: <b>Tuesday, July 26, 2022 - 10:00 AM</b> |               |             | CHAIR/ACTING CHAIR: |                   |            |
|-------------------------------------------------------|---------------|-------------|---------------------|-------------------|------------|
| <b>ATTENDANCE:</b>                                    | Lounsbury ( ) | Bell ( )    | Francis ( )         | Hart ( )          | Seaman ( ) |
| <b>Commissioners</b>                                  | 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/<br>Abstain | Passed | Signed |
|---------------------|-------|--------|----------------|--------|--------|
|---------------------|-------|--------|----------------|--------|--------|

| III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)                                                                                                                                                  | Moved | Second | No/<br>Abstain | Passed | Signed |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1. 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.<br>-<br><b>Presenter:</b> Sindie Kennedy |       |        |                |        |        |
| 2. Item: Request board approve Independent contractor agreement with Field to Frame for the development of an interpretive plan for the Rocky Mountain Gardens                                                         |       |        |                |        |        |

|                                                                                                                                                                                                         |  |  |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|
| associated with the new RMGEC project at the fairgrounds in the amount of \$6,060.<br>7/26/2022 - 4/1/2023                                                                                              |  |  |  |  |  |
| <b>Presenter:</b> Jerry Marks, Molly Anton                                                                                                                                                              |  |  |  |  |  |
| <b>3. Item:</b> Request board approve chair to sign certificate of compliance for DNRC grant final report for the Ninemile Housem Placer Mine Reclamation Project<br>9/1/2020 - 6/30/2022               |  |  |  |  |  |
| <b>Presenter:</b> Kali Becher                                                                                                                                                                           |  |  |  |  |  |
| <b>4. Item:</b> Request board approve contract amendment between WGM Group and Missoula County for professional services for the Missoula County Detention Center parking lot.<br>7/26/2022 - 8/31/2023 |  |  |  |  |  |
| <b>Presenter:</b> Jason Hauser                                                                                                                                                                          |  |  |  |  |  |
| <b>5. Item:</b> Request Board Authorize Chair to sign the grant award from Headwaters Economics in the amount of \$25,000 to support community wildfire resilience projects.<br>7/8/2022 - 2/28/2023    |  |  |  |  |  |
| <b>Presenter:</b> Adriane Beck                                                                                                                                                                          |  |  |  |  |  |

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

**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:**