

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: Thursday, July 28, 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
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1. Item: Request board approve an emergency proclamation for wildfire.					
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Presenter: Adriane Beck					
2. Item: Request board approve professional services agreement with the Clark Fork Coalition for hiring, supervising and providing managerial oversight of the River Recreation Ambassador positions for the 2022 summer river recreation season.					

7/13/2022 - 2/28/2023					
Presenter: Chet Crowser					
3. Item: Request board approve amendment to Resolution No. 2016-099 that increases the Water/Wastewater Revolving Loan Fund by \$20,000. Resolution 2016-099 authorizes the Board of County Commissioners to use Missoula County Community Development Block Grant (CDBG) program income revolving loan funds to assist low- and moderate-income, owner-occupied households in RSIDs 8901 Lolo; 8916 El Mar; 8918 Lewis and Clark; and 8925 Sunset West with deferred loans for needed water and wastewater repairs. -					
Presenter: Sindie Kennedy					
4. Item: Request board approve and sign a loan agreement for a household in the El Mar RSID to cover the costs of needed waterline repairs, in the amount of \$5,775, per the Water/Wastewater RSID Revolving Loan program Resolution #2016-099. -					
Presenter: Sindie Kennedy					
5. Item: Request board approve chair to sign notice of award of a construction contract to 3 Rivers Landworks for the Buena Vista Wastewater System Improvement Project, Phase II, in the amount of \$998,306. -					
Presenter: Sindie Kennedy					
6. Item: Request Board approve chair to sign order form and the related general terms & conditions document between Qualtrics and the Missoula City-County Health Department (MCCHD) for Experience Management Software. Compensation to Qualtrics for 5 licenses for 36 months totals \$47,342.70. 4/25/2022 - 4/25/2025					
Presenter: D'Shane Barnett					
7. Item: Request board approve and sign a two-year employment contract for David Christiansen, M.D., to serve as medical adviser for the Missoula City-County Health Department (MCCHD) with an annual net salary of \$6,802, for a net grand total of \$13,604 for the entire term of the agreement. 7/1/2022 - 6/30/2024					
Presenter: D'Shane Barnett					

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

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

1. Item: Wildfire Review

Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: