

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, August 9, 2022 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
	Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()
	Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()
	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 approval for a standard employment agreement between Cris Flemming, and Partnership Health Center-Missoula County with a pay rate of \$32.44 per hour, budgeted at 40 hours per week.					
2.	Request board approval for a standard employment agreement between Lauren Saathoff, LCPC, and Partnership Health Center-Missoula County with a pay rate of \$32.03 per hour, budgeted at 40 hours per week.					
3.	Request board approve a Professional Services Agreement with Missoula Economic Partnership (MEP) to perform general duties to implement economic development goals in the public interest by Missoula County.					
4.	Request board approve chair to sign close out certification for BSTF grant assisting Silixa, LLC.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board sign an amended interlocal agreement between Missoula County and the Missoula City-County Health Department to enforce the amended ordinance to control community decay -						
	Presenter: Elena Evans					
2. Item: Request board authorize chair to sign, via DocuSign, "Tracks out of Service" agreements with Montana Rail Link for the removal of at-grade railroad crossings at Glacier Drive, Tyler Way, Farm Lane, Lewis & Clark Drive, East Carlton Creek Road, and Chief Looking Glass Road. 8/9/2022 -						
	Presenter: Erik Dickson					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Request Board sign a comment letter to the Montana Public Service Commission regarding update to public participation process

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Item: Wildfire Update Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:
