

# 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.

Use the Teams link or call-in number below to join:

## Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 406-272-4824,,545840588# United States, Billings

Phone Conference ID: 545 840 588#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

*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: <b>Thursday, August 11, 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 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| <b>1. Item:</b> Request board approve chair to sign participating agreement with the Lolo National Forest, providing \$25,000 to support the development of the Missoula County Pollinator Conservation Plan.<br>8/11/2022 - 7/31/2027<br><b>Presenter:</b> Bryce Christiaens |       |        |                |        |        |
| <b>2. Item:</b> Request board approve contract amendment with DJ&A for the Mullan BUILD project to increase the construction administration contract by \$8,794 to cover                                                                                                      |       |        |                |        |        |

|                                                                                                                                                                                              |  |  |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|
| the cost of Independent Assurance (IA) testing.                                                                                                                                              |  |  |  |  |  |
| -                                                                                                                                                                                            |  |  |  |  |  |
| <b>Presenter:</b> Shane Stack                                                                                                                                                                |  |  |  |  |  |
| 3. Item: Request board approve county maintenance of portions of Snapdragon Drive and Calder Road, and all of Thistledown Way.                                                               |  |  |  |  |  |
| -                                                                                                                                                                                            |  |  |  |  |  |
| <b>Presenter:</b> Shane Stack                                                                                                                                                                |  |  |  |  |  |
| 4. Item: Request board approve road maintenance agreement with the Clearwater East Road User Association providing funding for county maintenance on three state owned roads in Seeley Lake. |  |  |  |  |  |
| -                                                                                                                                                                                            |  |  |  |  |  |
| <b>Presenter:</b> Shane Stack                                                                                                                                                                |  |  |  |  |  |
| 5. Item: Request board approve the nominations for representative seats on the Big Sky Park Stewardship Committee.                                                                           |  |  |  |  |  |
| -                                                                                                                                                                                            |  |  |  |  |  |
| <b>Presenter:</b> Kyla Lehnerz                                                                                                                                                               |  |  |  |  |  |

|                                                                                   |
|-----------------------------------------------------------------------------------|
| <b>IV. CORRESPONDENCE:</b> (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED) |
|-----------------------------------------------------------------------------------|

- |                                                                           |
|---------------------------------------------------------------------------|
| 1. 2022-208 Housing Stabilization Program letter (signed on Aug. 4, 2022) |
|---------------------------------------------------------------------------|

|                                                                                    |
|------------------------------------------------------------------------------------|
| <b>V. DISCUSSION ITEMS:</b> (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED) |
|------------------------------------------------------------------------------------|

- |                          |
|--------------------------|
| 1. Item: Wildfire Update |
| Comments/Instructions:   |

|                                             |
|---------------------------------------------|
| <b>VI. UPCOMING EVENTS AND INVITATIONS:</b> |
|---------------------------------------------|

|                                                          |
|----------------------------------------------------------|
| <b>VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:</b> |
|----------------------------------------------------------|

|                                           |
|-------------------------------------------|
| <b>VIII. OTHER COMMENTS/INSTRUCTIONS:</b> |
|-------------------------------------------|