

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 16, 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 the board to approve a Certification of Application for the Community Development Block Grant Housing (CDBG) Stabilization Program to the State of Montana Department of Commerce for a Owner-occupied Housing Rehabilitation Program. Presenter: Heidi West					
2. Item: Request the board to authorize submission of Community Development Block Grant (CDBG) Housing					

Stabilization Program grant application for Missoula County. -					
Presenter: Heidi West					
3. Item: Request board authorize the Chair to sign obligating documents under the DR 4508 COVID Hazard Mitigation Grant Program to accept federal financial assistance to update the local pre-disaster mitigation plan in the amount of \$30,000. 8/3/2022 - 8/5/2025					
Presenter: Adriane Beck					
4. Item: Request board to authorize payment of survey equipment/data station purchased from Selby's in the amount of \$43,168.50. -					
Presenter: Debb Clark					
5. Item: Request Board approve Chair to <u>initial by the date modifications on page 3</u> of the Order Form between Qualtrics and the Missoula City-County Health Department for MCCHD to utilize Qualtrics' Experience Management Software. Compensation to Qualtrics for 5 licenses for 36 months totals \$47,342.70. 8/17/2022 - 8/16/2025					
Presenter: D'Shane Barnett					
6. Item: Request board approve Chief Information Officer, Jason Emery, to sign High Point Networks quote for the order of the yearly Palo Alto renewal for firewall support and continued cybersecurity. 9/8/2022 - 8/8/2023					
Presenter: Jason Emery					

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

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

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| 1. Item: Wildfire Update
Comments/Instructions: |
| 2. Item: Food Policy Advisory Board Update
Comments/Instructions: |

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:

