

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: Thursday, August 18, 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 approve chair to sign Amendment One to Task Order 22-25-5-21-014-0 (TO) between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department for the provision of WIC program services. Compensation in the amount of \$1,088,252.80.					
2.	Request board approve chair to sign participating agreement with Lolo National Forest to financially support the Missoula County Weed District's Youth in Restoration Program in the amount of \$10,000.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve contract from Montana Fish, Wildlife and Parks awarding Missoula County with					

funding for pavement preservation on shared-use pathways throughout Missoula County's rural communities with an expected completion date of October 31, 2023 and an award amount not to exceed \$74,790. 7/1/2021 - 12/31/2024 Presenter: Jackson Lee				
2. Item: Request board approve contract from Montana Fish, Wildlife and Parks awarding Missoula County with funding for the construction of the New Meadows Park trail system with an expected completion date of October 31, 2023 and an award amount not to exceed \$62,111.55. 7/27/2021 - 10/15/2024 Presenter: Jackson Lee				
3. Item: Request board act on the Open Lands Citizen Advisory Committee's recommendation to award the 2022 Missoula County Land Stewardship Award to Barb and Joe Raible of the Swan Valley and sign the proclamation. - Presenter: Kali Becher				
4. Item: Request board approve chair to sign Task Order TO 23-07-7-11-126-0 between the Montana Department of Health and Human Services (DPHHS) and the Missoula City-County Health Department for the Disease Intervention Specialist and Congregate Living Coordinator. Compensation to MCCHD in the amount of \$134,124. 7/1/2022 - 12/31/2022 Presenter: Cindy Farr				
5. Item: Request board approve an employee to continue to receive donated sick time past the 280 hours. - Presenter: Karen Harrison				

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 Update Comments/Instructions:
2. Item: Inflation Reduction Act Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: