

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 30, 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 resolution directing the Missoula County Clerk & Recorder to record notice of a decision to remove the one-foot no-access strip within the Waterside Drive right of way on the southern boundary of the final plat on phase three of the Water's Edge Subdivision Presenter: John Hart					
2. Item: Request board approve Loan Forgiveness Agreement					

and Cancellation and Release of Promissory Note between Missoula County and Missoula Institute for Sustainable Transportation (MIST) to waive, cancel and forgive the remaining balance of the Community Development Block Grant Revolving Loan Fund in the amount of \$87,040.63. - Presenter: Melissa Gordon				
3. Item: Request board approve Loan Forgiveness Agreement and Cancellation and Release of Promissory Note between Missoula County and Homeword to waive, cancel and forgive the remaining balance of the Community Development Block Grant Revolving Loan Fund in the amount of \$61,917.65. - Presenter: Melissa Gordon				
4. Item: Request board approve a professional services agreement with Misssoula County Planning, Development and Sustainability Department and IMEG Corp. for on-call planning services to assist the department with permit review and other planning functions as needed. 8/23/2022 - 2/23/2023 Presenter: Andrew Hagemeier				
5. Item: Request board approve chair to sign construction contract with Three Rivers Landworks, LLC for the Buena Vista Wastewater System Improvement Project, Phase II. - Presenter: Sindie Kennedy				
6. Item: Request board approve employment agreement between Lara Salazar, Executive Director, and Partnership Health Center-Missoula County with a rate of pay at \$91.93 per hour, budgeted at 40 hours per week. 10/3/2022 - 10/2/2024 Presenter:				

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: Discuss litigation strategy in DV-20-875 Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:

IX. :	Moved	Second	No/ Abstain	Passed	Signed
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