

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, September 1, 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
1. Request board approve a resolution for the appointment of a special prosecutor to prosecute the case of State v. Michael G. McCollum (case No. NC 22-07-03).					
2. Request board review and approve chair to sign pages 31 and 48 of the Montana Department of Public Health & Human Services Task Order 23-07-3-01-142-0 for Missoula City-County Health Department for the Montana Cancer Control, Tobacco Use Prevention, Healthy Living, Diabetes Prevention and CONNECT programs for 07/01/22 - 06/30/23. Compensation will be paid up to a maximum total of \$327,059 as follows: 1. \$287,309 in administrative funding (non-screening activities); and 2. \$39,750 for breast and cervical cancer screening support. 3. The total task order amount includes funds for health educators and staff, at the discretion of the contractor, to attend up to two annual in-person contractor meetings and any needed orientations and training for MCCP, HLP and MTUPP.					

See Section 5 , pages 21 through 24, for a breakdown of the payments.

3. Request board authorize chair to sign via DocuSign an agreement with Montana Rail Link for the installation of concrete panels for the at-grade railroad crossing between Huson Road and Mullun Road in the amount of \$10,365.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
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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: Public Comment on the FY23 Budget
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: