

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 8, 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
1. Item: Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund job creation grant program on behalf of Silixa, LLC. - Presenter: Nicole Rush, Agatha Podrasky					
2. Item: Request board approve chair to sign Memorandum of Understanding between Missoula County Weed District and Missoula County Parks, Trails & Open Lands					

(PTOL) for the coordinated management of healthy plant communities within the PTOL system and providing the transfer of \$10,000 from the weed district to PTOL for management activities related to the MOU. 9/8/2022 - 6/30/2024 Presenter: Bryce Christiaens				
3. Item: Request board approve professional services agreement with Missoula 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. 9/8/2022 - 3/8/2023 Presenter: Andrew Hagemeyer				
4. Item: Request board approve professional services agreement between Missoula County Planning, Development and Sustainability Department and WGM Group for on-call planning services to assist the department with permit review and other planning functions as needed. 9/8/2022 - 3/8/2023 Presenter: Andrew Hagemeyer				
5. Item: Request board approve chair to sign grant agreement between Missoula County and the Montana Department of Natural Resources and Conservation for \$351,000 in Reclamation and Development Grants Program funding for phase 6 of the Ninemile Creek Mine Reclamation project. 9/6/2022 - 12/31/2023 Presenter: Kali Becher				
6. Item: Request board approve chair to sign obligating documents to amend Missoula FY21 Emergency Management Performance Grant Award to increase in the award from \$130,000 to \$146,000. 8/31/2022 - 6/30/2022 Presenter: Adriane Beck				
7. Item: Request board approve chair to sign obligating documents to accept FY22 Emergency Management Performance Grant funds in the amount of \$130,000. 7/1/2022 - 6/30/2023 Presenter: Adriane Beck				
8. Item: Request the board approve, contingent on legal and risk review, the professional services agreement with Knife River to construct the TSOS, access road and secure parking lot. - Presenter: Chris Lounsbury				

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 FY23 Budget
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: