

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, October 25, 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 to approve annual Memorandum of Understanding Between the City of Missoula and the County of Missoula 2022 Edward Byrne Memorial Justice Assistance Grant.					
2.	Request board approve chair to sign TO 22-07-4-51-112-0 Amendment One between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for HIV Treatment and Support Services. Compensation is \$19,999.50. Please sign and date pages 2, 7, and 11.					
3.	Request board approve contract with City of Missoula to provide crime victim advocacy and healthy relationship education services.					
4.	Request board approve professional services agreement with Vemco for the removal and replacement of the compressor head at the Missoula County Detention Facility.					
5.	Request board approve professional services agreement with Western Skies Strategies to perform lobbying services on behalf of Missoula County.					

6. Request board approve professional services agreement amendment with Knife River Company for the continued construction at 2340 Mullan Road of the Missoula Pallet Shelter.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve maintenance agreement with the Snowmass Road User Association (RUA), allowing the RUA to pay Missoula County for regular road maintenance on Snowmass Drive in Seeley Lake. -						
	Presenter: Shane Stack					
2. Item: Request board approve chair to sign designation of environmental certifying official document to designate Sindie S. Kennedy as the designated Environmental Certifying Official to perform an environmental review for the CDBG-funded veteran transitional housing construction project managed by the Poverello Center. -						
	Presenter: Sindie Kennedy					
3. Item: Request board approve chair to sign a resolution for Designating an Environmental Certifying Official that designates Sindie S. Kennedy as the Environmental Certifying Official to perform an environmental review for the CDBG-funded veteran transitional housing construction project managed by the Poverello Center. -						
	Presenter: Sindie Kennedy					

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

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

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: