

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

DUE TO COVID19

THIS MEETING WILL BE HELD VIA MICROSOFT TEAMS

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Conference ID: 294 838 256#

THIS MEETING WILL NOT BE HELD IN THE COMMISSIONERS' CONFERENCE ROOM

DATE & TIME: Tuesday, January 5, 2021 - 10:00 AM				CHAIR/ACTING CHAIR:	
ATTENDANCE:	Lounsbury ()	Brock ()	Franz ()	Hart ()	McDermott ()
Commissioners	Hughes ()	Brownlow ()	Gannon ()	Hauser ()	Seaman ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Stack ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	Wall ()
Vero ()	Beck ()	Crowser ()	Grinde ()	Leahy ()	West ()
	Bell ()	Francis ()	Harrison ()	Marks ()	
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve resolution requesting that departments purchase goods and services locally whenever practical, cost effective, and not in conflict with statute or County policy. Presenter: David Wall					
2. Item: Request board approve contracts in the amount of \$624,737.82 from the Community Development Block Grant Revolving Loan Fund for the Missoula County COVID-19 Small Business Job Retention grant program. 1/1/2021 - 3/31/2021 Presenter: Melissa Gordon					
3. Item: Request board approve professional services agreement with Red Lion Inn and Suites-Missoula for extended use of hotel rooms by the Office of Emergency Management at a rate of \$60.00 per night per room. 12/1/2020 - Presenter: Adriane Beck					
4. Item: Request board authorize the chair to sign Obligating documents for FY18 Homeland Security Grant Program to accept \$150,000 for Missoula County cyber security project.					

12/1/2020 - 8/31/2021					
Presenter: Adriane Beck					
5. Item:	Request commissioners repeal policy 89-B pertaining to the adoption and implementation of the outdated Missoula County logo and adopt the newly updated logo to be used in all communications, digital and print, as well as on buildings, vehicles and other physical structures. -				
Presenter: Allison Franz					
6. Item:	Request BCC approve Chair's signature of the MacArthur Foundation's Safety and Justice Challenge renewal grant application, submitted by the CJSD. 4/1/2021 - 3/1/2023				
Presenter:					
7. Item:	Request board approve amendment to the employment agreement between Molly Quinn, PA-C and Partnership Health Center-Missoula County to amend the FTE to 0.80 FTE (32 hours per week) effective January 10, 2021. 1/10/2021 - 6/30/2021				
Presenter:					
8. Item:	Request board approve final salary adjustment for Partnership Health employees. 12/27/2020 -				
Presenter:					
9. Item:	Request board appoint members to the Zoning Board of Adjustment 1/1/2021 - 12/31/2022				
Presenter: Kyla Lehnerz					
10. Item:	Request board appoint Vanessa Sievers to a new two-year term of Jan. 1, 2021 through Dec. 31, 2022 to the Planning and Zoning Commission. 1/1/2021 - 12/31/2022				
Presenter: Kyla Lehnerz					

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

Item: 1. Discuss the process we use for the board to approve the extraterritorial application of the new city ordinance to restrict the self-service display of tobacco products and to prohibit the sale of flavored electronic vaping products. Comments/Instructions: lbeczkiewicz@missoulacounty.us	
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V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: