

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: Thursday, January 7, 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 sign letter of support to Montana History Foundation to accompany grant application for LaLonde Ranch nomination to National Register of Historic Places. Presenter: Nancy Rittel					
2. Item: Request board approve change order #14 for the Library project. 8/2/2018 - Presenter: Jason Hauser					
3. Item: Request board award up to \$16,988 of Parks Matching Grant Program funds to the Seeley Lake Lions Club for improvements to Missoula County's Clearwater Lions Park in Seeley Lake. 1/7/2021 - 6/30/2023 Presenter: John Stegmaier					
4. Item: Request board award up to \$2,500 of Parks Matching Grant Program funds to the Veterans and Families of Seeley Lake for improvements to the Seeley Lake Veterans' Memorial site. 1/7/2021 - 6/30/2022 Presenter: John Stegmaier					

5. Item:	Request board award up to \$8,500 of Parks Matching Grant Program funds to Travelers' Rest Connection for construction of an access trail with landings for Native American art installations at Travelers' Rest State Park. 1/7/2021 - 6/30/2022				
	Presenter: John Stegmaier				
6. Item:	Request board award up to \$10,365 of Parks Matching Grant Program funds to the Potomac Greenough Community Center to install wall padding in the community center gym and purchase pre-K aged playground equipment. 1/7/2021 - 6/30/2022				
	Presenter: John Stegmaier				
7. Item:	Request board award up to \$2,700 of Parks Matching Grant funds to Seeley Lake ROCKS for enhancements to the community outdoor skating rink. 1/7/2021 - 6/30/2022				
	Presenter: John Stegmaier				
8. Item:	Request board award up to \$1,369 of Parks Matching Grant funds to the Nine Mile Community Center for fence installation. 1/7/2021 - 6/30/2022				
	Presenter: John Stegmaier				
9. Item:	Request board award up to \$1,833 of Parks Matching Grant funds to the Upper Linda Vista HOA for costs related removal of a sand volleyball court and site restoration. 1/7/2021 - 6/30/2022				
	Presenter: John Stegmaier				
10. Item:	Request board approve the recommendation by the Parks and Trails Advisory Board not to award Parks Matching Grant funds to the Upper Linda Vista HOA for replacement of a well pump controller at Bridge Park. 1/7/2021 - 6/30/2022				
	Presenter: John Stegmaier				
11. Item:	Request board appoint/reappoint members to the Aquatic Invasive Species District Board 1/1/2021 - 12/31/2023				
	Presenter: Kyla Lehnerz				

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

- Letter of approval to HRC for the use of Emergency Solutions Grant funds at the following shelters: Poverello, YWCA and HOPE Rescue Mission

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

- Item: Legislative Session
Comments/Instructions:

2. Item: Communication needs/requests

Comments/Instructions:

3. Item: COVID-19

Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: