

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 12, 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 introduce and provisionally approve the Tobacco Resolution for the extraterritorial application of the City of Missoula Tobacco Ordinance 3672. - Presenter: Lisa Beczkiewicz					
2. Item: Request board approve chair to sign contract with the Office of Court Administrators for Missoula County's continued participation in the MT PSA Pilot Project through the current financial year. 7/1/2019 - 6/30/2021 Presenter: Kristen Jordan					
3. Item: Request board approve change order #14 for the Library project. 8/2/2018 - Presenter: Jason Hauser					
4. Item: Request board approve contract amendment to AIA101 Fairgrounds Midcentury Buildings contract with A&E Architects in the amount of \$74,550.00 for final design, construction documents, and construction administration for renovations of the Building 35 (Home Arts). 1/6/2021 - 6/30/2021 Presenter: Emily Brock					

5. Item: Request board approve a contract amendment to the AIA101 Fairgrounds Landscape contract with A&E Architects in the amount of \$81,900.00 for design of South Avenue perimeter and Fairway Drive improvements. 1/12/2021 - 7/30/2021 Presenter: Emily Brock				
6. Item: Request board delegate commissioners for meetings/boards/committees. 1/1/2021 - 12/31/2021 Presenter: Sarah Bell				
7. Item: Request board appoint members to the Open Lands Advisory Committee. 1/1/2021 - 12/31/2021 Presenter: Kyla Lehnerz				
8. Item: Request board approve standard employment agreement between Kristal Blanchard, Director of Nursing and Partnership Health Center-Missoula County with a pay rate of \$36.72 per hour, budgeted at 40 hours per week. 1/1/2021 - 6/30/2021 Presenter:				

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

1. Request board sign a letter of support for legislation that would continue the option to use existing junk vehicle funds for junk mobile homes and junk non-motorized vehicles.
2. Letter urging legislators not to include a cap on per diem rates paid to county detention centers by Department of Corrections
3. Letter requesting adjustments to state's COVID vaccination timeline

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

1. Item: Budget Amendments
Comments/Instructions:
2. Item: Legislative Session
Comments/Instructions:
3. Item: Review of Board meeting and upcoming meetings
Comments/Instructions:
4. Item: COVID-19
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: