

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 14, 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 the vendor invoice to receive county's FY21 Junk Vehicle funds from DEQ. 7/1/2020 - 6/30/2021 Presenter: Shannon Therriault					
2. Item: Request board approve professional service agreement with Missoula MediCab for transport services associated with Non-Congregant Shelter. 1/1/2021 - Presenter: Adriane Beck					
3. Item: Request board approve chair to sign Task Order (TO) 21-07-3-11-027-0 between the Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) Substance Abuse Prevention program. The purpose of this Task Order is to help complete deliverables needed for the Overdose Data to Action (OD2A) grant. This grant specifically targets "Strategy 5: Integration of State and Local Prevention and Response Efforts" which will entail developing and implementing a virtual workplace training to improve outcomes related to Substance Use Disorder among the Montana workforce. The consideration for this project is \$15,000. 1/15/2021 - 8/31/2021 Presenter: Lisa Beczkiewicz					

4. Item:	Request board approve contract with Independent Roofing not to exceed \$72,615.00 to re-roof buildings 12 and 15 at the Fairgrounds. 3/1/2021 - 3/31/2021				
	Presenter: Emily Brock				
5. Item:	Request board approve signature certification form for the Missoula County 2019 Biennium Treasure State Endowment Program (TSEP) bridge projects to provide verification of authorized signatories on reimbursement requests. 6/29/2018 - 9/30/2021				
	Presenter: Erik Dickson				
6. Item:	Request board approve chair to sign designation of depository for direct deposit of TSEP Funds form for the Missoula County 2019 Biennium Treasure State Endowment Program (TSEP) bridge projects. 6/29/2018 - 9/30/2021				
	Presenter: Erik Dickson				
7. Item:	Request board approve request for reimbursement form in the amount of \$478,837 for the Missoula County 2019 Biennium Treasure State Endowment Program (TSEP) bridge projects. 6/29/2018 - 9/30/2021				
	Presenter: Erik Dickson				
8. Item:	Request board approve chair to sign certification of grantee form for the Missoula County 2019 Biennium Treasure State Endowment Program (TSEP) bridge projects. 6/29/2018 - 9/30/2021				
	Presenter: Erik Dickson				
9. Item:	Request board approve final plat for the Trinity Subdivision. -				
	Presenter: Chris Lounsbury				

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

1.	Request board sign letter to Nez Perce-Clearwater National Forest regarding the Great Burn/Hoodoo Roadless Area
2.	Letter to Board of Medical Directors regarding Seeley Lake Ambulance concerns

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

1.	Item: Community Survey Results Comments/Instructions:
2.	Item: Tribal land exemptions Comments/Instructions:

Item: *Dominic Hyde v. Northern Rockies Heritage Center Inc., et al.* DV-20-510
3. *Menges v. Fox, Seder, & Malikie* CV-20-00178
Cooney v. Reely DV-18-899
Comments/Instructions:

4. Item: Legislative Session
Comments/Instructions:

5. Item: Communication needs/requests
Comments/Instructions:

6. Item: COVID-19
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: