

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 19, 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 client engagement letter and acknowledgement and waiver of conflict of interest from Elizabeth Erickson, Esq. of Worden Thane, P.C. to allow Elizabeth to provide Missoula County legal advice related to the possible sale of county-owned real property in the Grant Creek area for conservation purposes. 1/19/2021 - Presenter: Erica Grinde					
2. Item: Request board approve contract amendment to the scope of services in the Sxwtpqyen (Mullan) Neighborhoods Master Plan contract with Dover Kohl and Partners dated the 14th day of January, 2020, to provide for staff trainings and a development community workshop. - 6/30/2021 Presenter: Andrew Hagemeyer					
3. Item: Request board revoke the \$19,900 Missoula County Small Business Job Creation grant award to Morgan-Pierce, PLLP, based on failure to meet eligibility criteria. - Presenter: Melissa Gordon					

4. Item: Request board approve Chief Information Officer, Jason Emery, to sign agreement with Information Technology Core for VRTX with 5 year Support. -				
Presenter: Jason Emery				
5. Item: Request board approve contract between the County and the City of Missoula supporting advocacy and prevention services in the Department of Relationship Violence Services. DATE RANGE 7/1/20 – 6/30/21 AMOUNT: \$176,013 for 12 months 1/19/2021 - 7/1/2020				
Presenter: Shantelle Gaynor				
6. Item: Request board approve grant application signature page for the Relationship Violence Services, Crime Victim Advocate Division submitted to the Montana Board of Crime Control Victims of Crime Act (VOCA) funding. DATE RANGE 7/1/21 – 6/30/23 Award of \$500,000 and match of \$100,000 1/19/2021 - 7/1/2021				
Presenter: Shantelle Gaynor				
7. Item: Request board appoint member to the Health Board. 1/1/2021 - 12/31/2023				
Presenter: Kyla Lehnerz				

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

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

1. Item: Legislative Session Comments/Instructions:	
2. Item: Review of Board meetings and upcoming meetings 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: