

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 21, 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 chair to sign two contracts, one with YWCA Missoula, one with First Step Resource Center for the Improving Criminal Justice Responses Grant. The ICJR grants supports a multidisciplinary response to sexual assault and domestic violence survivors. YWCA Missoula will receive ICJR funds to support volunteer advocates responding to First Step and their supervision. Funds also support call-time for 24-hour forensic nurse response. 10/1/2020 - 9/30/2023					
	Presenter: Jenny Daniel					
2. Item:	Request board approve chair to sign FY 22 STOP Violence Against Women Act (VAWA) grant application documents to support personnel expenditures for the Just Response Program in the Community Justice (Relationship Violence Services) Department. 7/1/2021 - 9/30/2022					
	Presenter: Jenny Daniel					
3. Item:	Requesting board approve the FY 2021 Extension Service Annual Agreement with Montana State University Extension Service in the amount of \$148,000 which is the total county contribution to agents' salaries for contracted services. 7/1/2020 - 6/30/2021					

	Presenter: Jerry Marks					
4. Item:	Request board approve \$109,930 contract amendment with A&E Architects to provide additional engineering on the Garden Design for the Weed District & Extension Services building at the Missoula County Fairgrounds. -					
	Presenter: Jerry Marks					

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:	Sycamore Street property Comments/Instructions:
2. Item:	Legislative Session Comments/Instructions:
3. Item:	Communication needs/requests 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: