

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 26, 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 a GMAX amendment to the AIA133 contract with Jackson Contractor Group in the amount of \$150,453.00 for deconstruction of Building 36 on the Fairgrounds. 1/26/2021 - 4/2/2021 Presenter: Emily Brock					
2. Item: Request board approve cleaning contract with Garden City Janitorial 2/1/2021 - 12/31/2023 Presenter: Jason Hauser					
3. Item: Request board approve request for payment for Big Sky Economic Development Trust Fund Grant assisting ALPS Insurance Agency, Inc. (Two jobs created; \$15,000 requested in reimbursement from BSTF). 1/16/2019 - 1/16/2021 Presenter: Nicole Rush					
4. Item: Request board approve lease agreement for use of the former Lucky's Market space for use by the Missoula City/County Health Department. The attached is in draft form. The final version will be uploaded as soon as the final version is available. -					

Presenter: Ellen Leahy, Pam Morfitt						
5. Item: Request board approve the successor collective bargaining agreement with the Montana Federation of Public Employees library unit. 7/1/2020 - 6/30/2023						
Presenter: Chris Lounsbury						

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

- 1. Letters to federal delegation on supporting direct aid to local governments**

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: