

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, February 4, 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 \$63,662 Professional Services Agreement with Elkhorn Commissioning Group, Inc. to provide Commissioning Services for the construction of the Rocky Mountain Gardens and Exploration Center building for the Weed District & Extension Services at the Missoula County Fairgrounds. 1/15/2021 - 1/15/2023 Presenter: Jerry Marks					
2. Item: Request board approve letter to Missoula Redevelopment Authority requesting MRA funds for improvements to the Elections Complex. - Presenter: Dori Brownlow, Casey Gannon					
3. Item: Request board approve chair to sign Amendment One to Montana Department of Public Health & Human Services (DPHHS) Task Order 21-07-4-31-130-0 for Missoula City-County Health Department (MCCHD) for the Immunization Program to increase funding by \$38,591 for total compensation of \$84,183 for 07/01/20 - 06/30/21. 7/1/2020 - 6/30/2021 Presenter: Colleen Morris					
4. Item: Request board approve professional services agreement between Missoula City-County Health					

Department (MCCHD) and DJ&A, P.C. for engineering services to create draft and final engineering plans for the Singletree Bridge and Park Restoration Plans. Compensation is \$21,444.42. 1/20/2021 - 6/15/2021					
Presenter: Elena Evans					
5. Item: Request board approve appointment of Steve Eschenbacher or his representative as Special Prosecutor in the Matter of State v. John Doe (MCSO Report Number 2021-1161) 2/4/2021 -					
Presenter: Matt Jennings					
6. Item: Request board appoint the Montana Attorney General as Special Prosecutor in State v. Martinez and State v. Keeland. 2/4/2021 -					
Presenter: Matt Jennings					
7. Item: Request commission approve and sign amended employment agreement with Shantelle Gaynor changing rate of pay from \$48 to \$50 per hour. 1/1/2021 - 6/1/2022					
Presenter: Chris Lounsbury					
8. Item: Request board appoint members to the Open Lands Advisory Committee. 1/1/2021 - 12/31/2021					
Presenter: Kyla Lehnerz					
9. Item: Request board appoint members to the Elections Advisory Committee. 2/1/2021 - 1/31/2024					
Presenter: Kyla Lehnerz					
10. Item: Request board appoint member to fill the remainder of the vacant term through May 31, 2023, to the Seeley Lake Community Council. 2/4/2021 - 5/31/2023					
Presenter: Kyla Lehnerz					

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

1. Letter to MCPS board regarding Sixth Street building
2. Letter to Legislative Committee for HB 235

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

1. Item: March All Community Council Meeting Agenda Item
Comments/Instructions: klehnerz@missoulacounty.us
2. Item: Legislative Session

Comments/Instructions:

- 3. Item: Upcoming board meetings and review of 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: