

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, February 9, 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 FY 21 STOP VAWA grant award contract and administrative documents with the Montana Board of Crime Control which provides personnel time to coordinate Just Response Missoula's system response to interpersonal violence. The technical assistance will provide \$49,343 in federal grant funds and lasts from 7/1/2020-6/30/21 7/1/2020 - 6/30/2021 Presenter: Jenny Daniel					
2. Item: Request board approve chair to sign University of Montana venue lease agreement for utilization of space within the University Center for operations of the vaccination coordination team. 1/15/2021 - 7/31/2021 Presenter: Adriane Beck					
3. Item: Request board appoint members to the Parks and Trails Advisory Board. - Presenter: Kyla Lehnerz					
4. Item: Request board appoint alternate, Peter HagEstad, to remainder of vacant regular term through September 30, 2023 to the Fair Event Committee.					

3/1/2021 - 9/30/2023

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: Upcoming board meetings and review of 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: