

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 11, 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 a facility use agreement with University of Montana for ongoing mass vaccination events. 1/31/2021 - 1/1/2022						
	Presenter: Adriane Beck						
2. Item:	Request board approve a contract in the amount of \$30,346 with Bos Log Builders for construction of a shade structure on the Fairgrounds. 1/12/2021 - 7/1/2021						
	Presenter: Emily Brock						
3. Item:	Request board approve chair to sign the Obligating Document between Missoula County and the Montana Disaster and Emergency Services for federal FEMA funding for the Ninemile Creek Drought Mitigation Project. -						
	Presenter: Kylie Paul						
4. Item:	Request board approve sub-recipient agreement between Missoula County and Trout Unlimited for FEMA grant funds for the Ninemile Creek Drought Mitigation project. -						
	Presenter: Kylie Paul						

5. Item: Request board approve chair to sign memorandum of agreement with Susan O'Connor. Ms. O'Connor is willing to pay \$80,000 for asphalt to be used on Rattlesnake Drive. 2/11/2021 - 8/31/2021 Presenter: Erik Dickson				
6. Item: Request board approve contract in the amount of \$19,900 to Vim and Vigr from the Community Development Block Grant Revolving Loan Fund for the Missoula County COVID-19 Small Business Job Retention grant program. 1/1/2021 - 3/31/2021 Presenter: Melissa Gordon				
7. Item: Request board approve resolution relating to financing of a proposed project (Elections center); establishing compliance with reimbursement bond regulation under the internal revenue code. 2/11/2021 - Presenter: Andrew Czorny				
8. Item: Request board approve GMAX amendment with Jackson Contractor Group for \$1,485,311 for the completion of the Elections center and site work. 2/11/2021 - Presenter: Casey Gannon, Andrew Czorny				
9. Item: Request board approve request for payment from Big Sky Economic Development Trust Fund Grant Assisting ATG Cognizant (16 Jobs Created; \$120,000 requested in reimbursement from BSTF) 5/9/2019 - 5/9/2021 Presenter: Nicole Rush				
10. Item: Request board approve Big Sky Economic Development Trust Fund closeout certification form for Audience Awards, Inc. 12/28/2016 - 12/28/2020 Presenter: Nicole Rush				
11. Item: Request board approve Big Sky Economic Development Trust Fund closeout certification form for ALPS Insurance Agency, Inc. 1/16/2019 - 1/16/2021 Presenter: Nicole Rush				
12. Item: Request board approve amendment to business assistance agreement for Big Sky Economic Development Trust Fund job creation grant assisting Montana Health Solutions Inc., dba Consumer Direct Management Solutions. Request board approve and authorize chair to sign contract amendment #MT-BSTF-1-20-28A with Montana Department of Commerce via				

DocuSign. These amendments will extend the contract period until January 14, 2022.
1/14/2020 - 1/14/2022

Presenter: Nicole Rush

13. Item: Request board approval amendment 2 to the employment agreement between Jacqueline Towarnicki, APN, NP and Partnership Health Center-Missoula County to amend the FTE to 1.0 FTE (40 hours per week).
3/1/2021 - 6/30/2021

Presenter:

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: Communication needs/requests
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: