

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 16, 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 FY 21 Alcohol and Other Drugs Contract Amendment No.1 with the Open Aid Alliance to amend sections 1 and 4 of the agreement. The total payment amount identified in section 1 of the agreement will be increased by \$20,821.97 to a total of \$45,159.71, and the scope of work in section 4 of the agreement will be amended to reflect increased programmatic activities made possible by the enhanced budget. 7/1/2020 - 6/30/2021 Presenter: Kayla Talbert							
2. Item: Request board approve FY 21 Alcohol and Other Drugs Contract Amendment No.1 with the Stepping Stones Counseling to amend sections 1 and 4 of the agreement. The total payment amount identified in section 1 of the agreement will be increased by \$8,008.45 to a total of \$41,038.24, and the scope of work in section 4 of the agreement will be amended to reflect increased programmatic activities made possible by the enhanced budget. 7/1/2020 - 6/30/2021 Presenter: Kayla Talbert							
3. Item: Request board approve chair to sign agreement with the Montana Department of Commerce for Community Development Block Grant funding to hire a consultant							

to produce a "Missoula County Rural Areas Pedestrian
and Bicycle Facilities Master Plan."
2/16/2021 - 12/31/2022

Presenter: John Stegmaier

4. **Item:** Request board appoint Richard Hall to fill the remainder of the vacant term through May 31, 2021, to the Bonner-Milltown Community Council.
2/16/2021 - 5/31/2021

Presenter: Kyla Lehnerz

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

1. **Request board sign letter of support to Montana Department of Transportation to accompany grant application for the continuation of Missoula County Justice Court's ROAD Court.**

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: