

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 18, 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 contract with International Association of Chiefs of Police for the Vicarious Trauma Response Initiative Technical Assistance grant for the amount of \$49,920 to increase resilience amongst Just Response member organizations through training and technical support. Project lasts 10/1/2020-6/30/2022. 10/1/2020 - 6/30/2022 Presenter: Jenny Daniel					
2. Item: Approve and sign an agreement with the Montana Department of Transportation to construct a shared use path on Mullan Road between Deschamps Lane and Pulp Mill Road - Presenter: Shane Stack					
3. Item: Request board approval and chair signature of lease agreement with financial impact of \$1008.51 for 48 months to RE Investment Company LLC (Bobcat of Missoula) for the purpose of a Toolcat to be operated at the fairgrounds. 3/1/2021 - 2/29/2024 Presenter: Flanna Ewinger					

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

1. Smurfit-Stone BERA and HHRA Letter
2. Sign the attached letter supporting the development of impact fees for the ~~Six~~ ^{Sw}tpqyen area.
3. Letter to Rep. Rosendale urging support for direct federal aid to counties

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

1. Item: City Affordable Housing Trust
Comments/Instructions:
2. Item: Legislative Session
Comments/Instructions:
3. Item: Review of board meetings and upcoming 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: