

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 25, 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 in the amount of \$74,648 with McKinstry Essention, LLC for an investment grade audit of the Missoula County Detention Facility and Courthouse as a first step toward a potential energy performance contract. 2/25/2021 - 8/31/2021 Presenter: Diana Maneta					
2. Item: Request board approve chair to sign deed for the Trinity Project closing is scheduled for February 25th. - Presenter: Chris Lounsbury					
3. Item: Request board approve chair to sign Montana Land Information Act Grant application. 7/1/2021 - 6/30/2022 Presenter: Sam Scott					
4. Item: Request board approve contract with ECONorthwest in the amount of \$30,000 for the development of an affordable housing strategy for Missoula County. 3/1/2021 - 12/31/2021 Presenter: Melissa Gordon					
5. Item: Request board approve chair to sign second addendum to Western Cider Company LLC's					

Community Development Block Grant Economic
Development Revolving Loan Fund loan.

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Presenter: Melissa Gordon

6. Item: Request board approve standard employment agreement between Sarah Horne, MD and Partnership Health Center-Missoula County with a pay rate of \$88.00 per hour, budgeted at 40 hours per week.
8/1/2021 - 6/30/2022

Presenter:

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

1. Letter on public health legislation - letter signed on Feb. 23, 2021

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

1. Item: Vaccination Coordination Team overview

Comments/Instructions:

2. Item: Legislative Session

Comments/Instructions:

3. Item: Communication needs/requests

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: