

# 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: <b>Tuesday, March 2, 2021 - 10:00 AM</b> |               |              |              | CHAIR/ACTING CHAIR: |               |
|-------------------------------------------------------|---------------|--------------|--------------|---------------------|---------------|
| <b>ATTENDANCE:</b>                                    | Lounsbury ( ) | Brock ( )    | Franz ( )    | Hart ( )            | McDermott ( ) |
| <b>Commissioners</b>                                  | 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/<br>Abstain | Passed | Signed |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| <b>1. Item:</b> Request board approve chair to sign quitclaim deed conveying block 80 Carline Subdivision (approximately 1,570 square feet) to Zephyr Ent, LLC for \$1,822.<br>-<br><div>Presenter: Dori Brownlow</div>                                                                                                                                                                                                                                                                            |       |        |                |        |        |
| <b>2. Item:</b> Request board approve 5-year maintenance agreement between Missoula City-County Health Department (MCCHD) and Montana Interactive, LLC dba NIC Montana (NIC MT). NIC MT to provide maintenance services for software utilized by MCCHD to issue and update Missoula County burn permits. Compensation is set forth in Schedule A of the Agreement. The estimated total cost, to be charged annually, is \$11,354.<br>2/15/2021 - 2/15/2026<br><div>Presenter: Sarah Coefield</div> |       |        |                |        |        |
| <b>3. Item:</b> Request board approve chair to sign MT DNRC Land Use Lease/License Agreement - Gravel Pit, Seeley Lake MT.<br>3/1/2021 - 2/28/2031<br><div>Presenter: Deborah Bell</div>                                                                                                                                                                                                                                                                                                           |       |        |                |        |        |
| <b>4. Item:</b> Request board appoint Connor McMahon to fill the remainder of the second alternate term through Dec. 31, 2022 to the Zoning Board of Adjustment.                                                                                                                                                                                                                                                                                                                                   |       |        |                |        |        |

3/2/2021 - 12/31/2022

**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: COVID-19**

**Comments/Instructions:**

3. **Item: Review of board meetings and upcoming meetings**

**Comments/Instructions:**

**V. UPCOMING EVENTS AND INVITATIONS:**

**VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:**

**VII. OTHER COMMENTS/INSTRUCTIONS:**