

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, March 9, 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 ongoing equipment maintenance and software licensing agreement with Election Systems & Software for ballot on demand printing \$2,430 annually. 3/9/2021 - 3/9/2022 Presenter: Bradley Seaman					
2. Item: Request board approve change order #15 for the Library project contingency total \$1080.70 GMP total \$47404.63. 8/2/2018 - Presenter: Jason Hauser					
3. Item: Request board approve chair to sign agreement between the Invermere Homeowners Association (HOA), the City of Missoula (City), and Missoula County (County) for the operation and maintenance of dedicated parklands within the Invermere subdivision, contingent on HOA and City prior acceptance and approval. - Presenter: Juniper Davis					
4. Item: Request board approve professional services agreement amendment with Summit Golf Management LLC to extend the contract to December 31, 2023 and increasing the percentage from 11.5% to 12.5%.					

- 12/31/2023

Presenter: Chris Lounsbury

5. **Item:** Request board approve employment agreement with Bradley Seaman to serve as elections administrator from March 9, 2021 to March 9, 2024 with an hourly rate of \$43 the first year and \$47 the second two years.
3/9/2021 - 3/9/2024

Presenter: Anne Hughes

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:** FY21 Budget Amendments

Comments/Instructions:

2. **Item:** Legislative Session

Comments/Instructions:

3. **Item:** COVID-19

Comments/Instructions:

4. **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: