

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, March 11, 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 the following documents for the Missoula County Rural Grant Program application submitted to the Office of Violence Against Women at the Office of Justice Programs: Letter of Non-Supplantation Confidentiality Notice Form Delivery of Legal Assistance Certification letter Memorandum of Understanding DATE RANGE: 10/1/2021 - 9/30/2022AMOUNT: \$750,000 over 36 months (no match) 10/1/2021 - 9/30/2024						
	Presenter: Kelly McGuire						
2. Item:	Request board approve Big Sky Economic Development Trust Fund closeout certification form for The Insight Studio, LLC. 10/22/2019 - 10/22/2021						
	Presenter: Nicole Rush						
3. Item:	Request board approve contract with Energy Strategies, LLC in the amount of \$100,000 to support the development of a green tariff to advance the 100% clean electricity goals of Missoula County, the City of Missoula, the City of Bozeman, and the City of Helena (with cost to be shared among the four local governments per Interlocal Agreement). 3/11/2021 - 12/31/2021						

Presenter: Diana Maneta					
4. Item: Request board adopt the Energy Efficient Building Policy. -					
Presenter: Diana Maneta					
5. Item: Request board adopt the Missoula County Facilities Use group charter. -					
Presenter: Jason Emery					
6. Item: Request board adopt the Facilities Management Policy. -					
Presenter: Jason Emery					
7. Item: Request board approve written comment on proposed division of land in Cause No. DP-20-247. -					
Presenter: John Hart					
8. Item: Request board approve a subdivision improvements agreement and guarantee for the Canyon East Subdivision, Phases 8 and 9. 3/3/2021 - 3/19/2022					
Presenter: John Hart					
9. Item: Request board approve an exception to the sick leave limits and extend sick leave donations for Leah Hickey. -					
Presenter: Chris Lounsbury					
10. Item: Request board appoint member to fill the remainder of the vacant alternate term for the Missoula City-County Library Board of Trustees through June 30, 2022. 3/11/2021 - 6/30/2022					
Presenter: Kyla Lehnerz					

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

1. Lolo and Bitterroot National Forest Letter

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

1. Item: Impact Fee Advisory Committee - Board Composition
Comments/Instructions: klehnerz@missoulacounty.us
2. Item: PSC Trash Collection Hearing Discussion
Comments/Instructions:
3. Item: Legislative session
Comments/Instructions:

4. Item: COVID-19

Comments/Instructions:

5. Item: Communication needs/requests

Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: