

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 16, 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 professional service agreement with Riverside Contracting for a sum not to exceed \$160,000 for the FY22 chip seal application. 6/1/2021 - 8/21/2021 Presenter: Erik Dickson					
2. Item: Request board approve amendment No. 1 to the FY21 professional services agreement with Riverside Contracting to change the project completion date and to amend the scope of work in the amount of \$14,000 to include traffic control with chip seal application. 6/1/2020 - 8/21/2021 Presenter: Erik Dickson					
3. Item: Request board approve contract 521006 between the Missoula City-County Health Department (MCCHD) and the Montana Department of Environmental Quality (MT DEQ) to support FY21 activities in the Missoula City-County Air Pollution Control Program. Compensation is \$83,825. 7/1/2020 - 6/30/2021 Presenter: Shannon Therriault					
4. Item: Request board approve contract 521007 between the Missoula City-County Health Department (MCCHD) and the Montana Department of Environmental Quality (MT DEQ) for inspecting industrial sources that are					

regulated both by the Missoula City-County Air
Pollution Control Program and the MT DEQ.
Compensation is \$2,000.
7/1/2020 - 6/30/2021

Presenter: Shannon Therriault

5. Item: Request board approve FY 21 Alcohol and Other Drugs Contract Amendment No.1 with the Western Montana Mental Health Center to amend Sections 1 and 4 of the agreement. The total payment amount identified in Section 1 of the agreement will be increased by \$131,338.58 to a total of \$206,090.21, and the scope of work in Section 4 of the agreement will be amended to reflect increased programmatic activities made possible by the enhanced budget.
7/1/2020 - 6/30/2021

Presenter: Kayla Talbert

6. Item: Request board approve appointment of special prosecutor in State v. Steven Hoover
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Presenter: Matt Jennings

7. Item: Request board approve the NEPA Re-evaluation for the Mullan BUILD project.
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Presenter: Shane Stack

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: