

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 23, 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 professional services agreement between J and J Landscaping and Missoula County with a value of \$4,328. 3/29/2021 - 4/15/2021						
	Presenter: Whitney Meek						
2. Item:	Request board approve extension to the professional services agreement with CMS to complete work on the classification system review. This is a no-cost extension that simply changes the end date of the agreement. 3/16/2021 - 6/30/2022						
	Presenter: Chris Lounsbury						
3. Item:	Request board approve Subdivision Improvement Agreement and Guarantee for Stillwaters on the Clark Fork No. 3, Phases 3-5. 3/23/2021 - 12/31/2022						
	Presenter: John Hart						
4. Item:	Request board approve chair to sign quitclaim deed transferring the North 10 feet of Lot 6 of Cobban's Camp Sites, a subdivision of Missoula County, Montana, to Michael Connor for \$250. -						
	Presenter: John Hart						

5. Item: Request board approve amendment II to the employment agreement between Susan Taylor, RDH and Partnership Health Center-Missoula County to amend the FTE to 0.75 FTE (30 hours per week). 4/5/2021 - 6/30/2021 Presenter:					
6. Item: Request board appoint members to the Impact Fee Advisory Committee. 4/1/2021 - 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: