

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 25, 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 certificate of compliance document for the Ninemile Housem Placer Mine Reclamation Project final report.						
	-						
	Presenter: Kylie Paul						
2. Item:	Request board approve chair to sign annual certifications for Opportunity Resources' group homes, Pioneer I and II, for the State HOME Program recertification of affordability.						
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	Presenter: Erin Kautz						
3. Item:	Request board approve amendments to sales agreements between Missoula County and Shadowcast Partners to extend Financing contingency release dates and closing dates.						
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	Presenter: Dori Brownlow						
4. Item:	Request board approve Jackson Contracting contract change order #007 in the amount of \$74,536 for the Missoula County Courthouse for security desk addition.						
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	Presenter: Jason Hauser						

5. Item:	Request board approve chair to sign Lumen Master service agreement including 1 year support agreement for 9-1-1 phone system for \$35,560.39 and Ecats for \$7,514.57. 1/1/2021 - 12/31/2021				
	Presenter: Adriane Beck				
6. Item:	Request board approve chair to sign obligating documents for Pre-Disaster Mitigation Grant Program FY19 funds in the amount of \$10,100 for advanced assistance. 10/1/2020 - 12/17/2023				
	Presenter: Adriane Beck				
7. Item:	Request the board approve fiscal year 2022 Compensation Board Resolution, which appoints the elected officials and citizen members who will set the compensation schedule for elected officials for fiscal year 2022. -				
	Presenter: Chris Lounsbury				
8. Item:	Request board approve employment agreement with Andrew Czorny to serve as the Chief Financial Officer for Missoula County for a term of three (3) years, until April 30, 2024, at a rate of \$63.50. 4/30/2021 - 4/30/2024				
	Presenter: Chris Lounsbury				
9. Item:	Request board approve amendment II to exhibit B of employment agreement between Abby Berow and Partnership Health Center-Missoula County to amend the rate of pay temporarily to \$64.91 per hour effective February 8, 2021, until June 25, 2021. 2/8/2021 - 6/25/2021				
	Presenter:				
10. Item:	Request board appoint Fairgrounds Director Emily Brock as the Missoula County employee representative to the Transportation Technical Advisory Committee effective March 25, 2021. 3/25/2021 -				
	Presenter: Kyla Lehnerz				

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

1. Big Sky Passenger Rail Authority Board of Directors

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

- Item: Discussion Item- Burlington Northern Proposed Clean-up Plan
Comments/Instructions: tross@missoulacounty.us; tseib@missoulacounty.us
- Item: Legislative Session
Comments/Instructions:

3. Item: COVID-19

Comments/Instructions:

4. Item: Communication needs/requests

Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: