

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 30, 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 designation of environmental certifying official and resolution for designating the environmental certifying official (two documents) to allow Sindie Kennedy to serve as the designated environmental certifying official for the Buena Vista Wastewater System Improvement Project, Phase II Environmental Review. - Presenter: Sindie Kennedy					
2. Item: Request board approve to proceed with negotiating a contract with Great West Engineering to complete project design, prepare bid documents and provide construction management for the Buena Vista Wastewater System Improvement Project, Phase II. - Presenter: Sindie Kennedy					
3. Item: Request board approve offer to purchase 27 acres of real property from Stanley Hendricksen for \$350,000. - Presenter: Dori Brownlow, Erik Dickson, Shane Stack					
4. Item: Request board approve cooperative law enforcement annual operating plan and financial plan between Missoula County and the USDA Forest Service Lolo National Forest.					

3/30/2021 - 12/31/2021					
Presenter: TJ McDermott					
5. Item:	Request board approve chair to sign retail sales agreement with Titan Machinery in the amount of \$374,434 for the purchase of a combination vacuum - jetter truck. -				
Presenter: Erik Dickson					
6. Item:	Request board approve roofing contract between Missoula County and Schrock Roofing for roof at the Records Building for \$82,077. 5/1/2021 - 9/15/2021				
Presenter: Jason Hauser					
7. Item:	Request board approve contract with Schrock Roofing for the roof on Missoula County Courthouse for \$90,975. 5/1/2021 - 9/15/2021				
Presenter: Jason Hauser					
8. Item:	Request board approve contract between Missoula County and Schrock Roofing for Roof on the Missoula County Annex Building for \$302,277. 5/1/2021 - 9/15/2021				
Presenter: Jason Hauser					
9. Item:	Request board approve professional service agreement with Critical Mission Partners, LLC to conduct a review of the existing public radio systems used in Missoula City and County for the amount of \$49,572. 3/30/2021 - 6/30/2021				
Presenter: Casey Gannon					
10. Item:	Request board approve amendment II to the employment agreement between Alex Pitman, RDH and Partnership Health Center-Missoula County to amend the FTE to 0.80 FTE (32 hours per week). 4/5/2021 - 6/30/2021				
Presenter:					

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

1. Thank you letter to Senator Jon Tester for securing \$645,000 of Water Resources Development Act funding for the Buena Vista Wastewater System Improvement Project, Phase II.

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: