

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, April 1, 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 resolutions to cancel various 2021 special district elections.						
	-						
	Presenter: Bradley Seaman						
2. Item:	Request board approve professional services agreement amendment with Partnership Health Center for mobile crisis services that clarifies sources of funding and timeline for services.						
	- 6/30/2021						
	Presenter: Erin Kautz						
3. Item:	Request board approve professional services agreement amendment with City of Missoula Fire Department for mobile crisis services that clarifies sources of funding and timeline for services.						
	- 6/30/2021						
	Presenter: Erin Kautz						
4. Item:	Request board approve the 2021 Community Council Bylaws template.						
	-						
	Presenter: Laurie Hire						

5. Item:	Request board adopted the updated impact fee advisory board resolution to reflect seven members and one ex-officio member. -				
	Presenter: Chris Lounsbury, Kyla Lehnerz				
6. Item:	Request board approve change order #16 for Missoula County Library in the amount of \$6,043.55. 8/2/2018 -				
	Presenter: Jason Hauser				
7. Item:	Request board sign a GMAX amendment to the AIA133 contract with Jackson Construction in the amount of \$888,637 to remodel Building 35 (Home Arts) on the Fairgrounds. 4/1/2021 - 8/1/2021				
	Presenter: Emily Brock				
8. Item:	Request board approve chair to sign a grant agreement for \$40,000 in DNRC Reclamation and Development Grants Program funding for the Ninemile Creek Placer Mine Reclamation - Reach 5 Planning project. -				
	Presenter: Kylie Paul				
9. Item:	Request board sign sub-recipient agreement between Missoula County and Clear Water Resource Council to allow for funding under the County Post Fire Hazard Mitigation Grant Program. 3/26/2021 - 1/24/2022				
	Presenter: Adriane Beck				
10. Item:	Request board approve chair to sign MT9-1-1 Grant-2021-010 contract to accept grant funding from the Montana Department of Administration 9-1-1 Grant Program in the amount of \$500,000. 7/1/2021 - 9/30/2023				
	Presenter: Adriane Beck				

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:	Communication needs/requests Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: