

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

DUE TO COVID19

THIS MEETING WILL BE HELD VIA MICROSOFT TEAMS

[Join Microsoft Teams Meeting](#)

+1 406-272-4824 United States, Billings (Toll)

Conference ID: 294 838 256#

THIS MEETING WILL NOT BE HELD IN THE COMMISSIONERS' CONFERENCE ROOM

DATE & TIME: Thursday, April 15, 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 sign Certificate of Compliance for Executive Order No. 12-2016, Equal Pay for Montana Women, as required for the County and Tribal Matching Grant application - Presenter: Erin Kautz					
2. Item: Request Board approve a resolution giving automatic bid reductions to businesses certified as DBEs by the Montana Department of Transportation. 4/15/2021 - Presenter: David Wall					
3. Item: Request board approve and electronically sign the employment agreement with Anne Hughes to serve as the Chief Operating Officer for Missoula County from June 1, 2021 to June 1, 2024 with a salary of \$59.00 per hour. 6/1/2021 - 6/1/2024 Presenter: Chris Lounsbury					
4. Item: Request board approve and electronically sign the employment agreement with Christian Lounsbury to serve as the Chief Administrative Officer for a term from June 1, 2021 to June 1, 2024 with a salary of \$64.00 per hour.					

6/1/2021 - 6/1/2024

Presenter: Chris Lounsbury

5. **Item:** Request board approve appointment of Special Deputy County Attorney in the matter of State of Montana VS Brian Parini

-

Presenter: Matt Jennings

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

1. **Request board sign a letter of support for the County and Tribal Matching Grant application**

2. Request board approve and sign Budget Amendment Letter for the U.S. Department of Housing and Urban Development 2019 Continuum of Care YWCA Rapid Rehousing grant. Letter is to request a budget reallocation to move \$30,000 from rental assistance to supportive services. This would make the starting balance for rental assistance \$213,324 and supportive services \$73,568.

3. **Item:** Request board sign letter to Seeley Lake Sewer Board regarding interlocal agreement
Comments/Instructions:

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

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: