

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, April 20, 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 and sign the Professional Services Agreement (PSA) offered by Missoula City-County Health Department (MCCHD) to Partnership Health Center (PHC) for the Montana Comprehensive Cancer Control (CCC) Plan for compensation in the amount of \$121,861 7/1/2020 - 6/30/2021 Presenter: Lisa Beczkiewicz							
2. Item: Request board approve and sign MT Department of Environmental Quality (DEQ) Contract 521006 with Missoula City-County Health Department (MCCHD) to support FY21 activities in the Missoula City-County Air Pollution Control Program, with the revised version of Attachment A included. Compensation is in the amount of \$83,825. 7/1/2020 - 6/30/2021 Presenter: Julie Mohr							
3. Item: Request Board Approve the contract amendment to the 100% Design BUILD contract with DJ&A , P.C. The original contract ceiling and fee was \$1,537,175, and we are requesting approval of an increase of \$186,931 to a new contract fee of \$1,724,106 - Presenter: Shane Stack							

4. Item: Request board approve a lease for two sweepers which will cost Public Works \$26,840.00 annually, and MDT will fund an additional \$173,160.00 annually through the CMAQ program. The total cost for the one year lease for both sweepers is \$200,000. The lease is a five year lease, with a termination clause that would allow for ending the lease at 12, 24, 36,48, or 60 months. - Presenter: Shane Stack				
5. Item: Request Board approve and sign Subdivision Improvements Agreement and Guarantee for Saint Lawrence Estates Subdivision 3/2/2021 - 3/2/2022 Presenter: John Hart				

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

1. Letter to Governor Gianforte requesting he veto HB 112.
2. Letter to Governor Gianforte requesting he veto SB 257.

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: