

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 22, 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 Authorize the Chair to Sign Memorandum of Understanding between Missoula County and the Montana Highway Patrol for communications site use.						
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	Presenter: Adriane Beck						
2. Item:	Request that the Board sign Task Order No2 with NewFields, to assist with the preparation of documents & studies necessary for the Change of Use Application with the DNRC.						
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	Presenter: Deborah Bell						
3. Item:	Request that the Board sign Task Order No. 2 with HDR, that will provide the Lolo RSID 901 Sewer Collection System analysis.						
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	Presenter: Deborah Bell						
4. Item:	Request board approve an MOU between the City of Missoula and Missoula County Rural Special Improvement District 925 (Sunset West)						
	-						
	Presenter: Deborah Bell						

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

1. Letter regarding Burlington Northern CECRA Site
2. Letter supporting Missoula airport workers

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

1. Item: Discuss Zientek v Missoula County, DV 19-569
Comments/Instructions:
2. 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: