

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 29, 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 amendment to fiscal year 2021 contract with Partnership Health Center to extend the performance date to June 30, 2022 for its Community Services Expansion at Missoula Food Bank & Community Center supported with Community Assistance Funds. 7/1/2020 - 6/30/2022 Presenter: Nancy Rittel					
2. Item: Request board approve chair to sign amendment to the commercial lease agreement between the Missoula County Superintendent of Schools Office and Pi Property Management for 410 W Spruce, Missoula MT 59802, terminating the lease early, effective May 26, 2021. - Presenter: Jessica Bird					
3. Item: Request board sign an affidavit for subdivision exemption application for boundary line relocation Seeley shop/airport. - Presenter: Steve Niday					
4. Item: Request board approve interlocal government agreement between Missoula County and Missoula County Conservation District that outlines their					

financial commitment to the design and construction of their portion of the Rocky Mountain Gardens and Exploration Center. 4/29/2021 - 4/29/2031					
Presenter: Bryce Christiaens					
5. Item: Request board approve and sign Noxious Weed Trust Fund Grant Agreement 2021-001XR: Montana BioControl Coordination Project for \$26,900. 4/29/2021 - 10/31/2022					
Presenter: Bryce Christiaens					
6. Item: Request board approve owner notification and temporary construction permit for Jeris Bray property on the Mullan BUILD Project. -					
Presenter: Shane Stack					
7. Item: Request board approve temporary construction easement for the Mullan BUILD project with Mitzie M. Clouse. -					
Presenter: Shane Stack					
8. Item: Request board approve easement and temporary construction easement for the Mullan BUILD project with Michael E. Flynn, Marsha L. Morgenstern, & Susan A. Austin. -					
Presenter: Shane Stack					

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

1. Item: Letter of support for Missoula Aging Services' AmericCorps Seniors program Comments/Instructions:	
2. Request Board sign and send letter to Mr. Jarnevic	
3. Request Board of County Commissioners sign a letter of commitment to allocate up to \$90,000 of first time homebuyer assistance through the Missoula County/Trust Montana Homebuyer Choice Program to the Habitat Homebuyer Assistance Project in East Missoula	

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

1. Item: Discuss proposed rates for Missoula County Employee Benefits Plan for FY22. Comments/Instructions:	
2. Item: Legislative Session Comments/Instructions:	
3. Item: COVID-19 Comments/Instructions:	

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: