

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, May 4, 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 2021 cooperative agreement between Montana Department of Public Health and Human Services and Missoula City-County Board of Health to establish a payment schedule outlining license fee reimbursement for local inspection of licensed establishments. Compensation is as stated in the appendices. 1/1/2021 - 12/31/2021 Presenter: Jeanna Miller					
2. Item: Request board approve chair to sign addendum to 2021 cooperative agreement between Montana Department of Public Health and Human Services and Missoula City-County Health Department. This addendum clarifies the 2021 cooperative agreement (see item 2021-8412, also to be signed on this date). 1/1/2021 - 12/31/2021 Presenter: Jeanna Miller					
3. Item: Request board approve professional services agreement with Tracy Lopez in the amount of \$3150 for the coordination of music and entertainment as part of the 2021 Western Montana Fair. 5/14/2021 - 8/16/2021					

Presenter: Billie Ayers						
4. Item: Request board approve professional services agreement with Rhinoceros, Inc. to provide alcohol beverage services during the 2021-2023 Western Montana Fair and to be the preferred vendor for such services at the Fairgrounds. 8/11/2021 - 8/13/2023						
Presenter: Billie Ayers						
5. Item: Request board approve professional services agreement with Austin Singley in the amount of \$6000 for providing barrelman and entertainment services during the performances of the Missoula Stampede Rodeo and Xtreme Bulls as part of the 2021 Western Montana Fair. 8/11/2021 - 8/15/2021						
Presenter: Billie Ayers						
6. Item: Request board appoint Christine Littig to a three-year term of June 1, 2021 through May 31, 2024 to the Affordable Housing Citizen Oversight Committee. 6/1/2021 - 5/31/2024						
Presenter: Kyla Lehnerz						

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

- 1. Letter of support for a grant to conduct a countywide food assessment.**

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

- 1. Item: Sale of lots**
Comments/Instructions:
- 2. Item: Legislative Session**
Comments/Instructions:
- 3. Item: COVID-19**
Comments/Instructions:
- 4. Item: Upcoming board meetings and review of meetings**
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: