

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 11, 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 purchase agreement with Titan Machinery for the purchase of a vac truck in the amount of \$374,434 for Public Works. 3/1/2021 - 4/30/2021 Presenter: Debb Clark					
2. Item: Request board approve chair to sign U.S. Department of Housing and Urban Development's Special COVID-19 Amendment to the FY 2019 Continuum of Care Program Grant Agreement to add eligible activities and to shift funds to allow YWCA Missoula to better respond to clients and the COVID-19 pandemic. 9/1/2020 - 8/31/2021 Presenter: Kayla Talbert					
3. Item: Request board approve chair to sign grant award agreement to accept the MacArthur Foundation Safety and Justice Challenge grant funds. Amount: \$700,000 over two years. Date Range: 4/1/21 - 6/30/23 4/1/2021 - 6/30/2023 Presenter: Kelly McGuire					
4. Item: Request board approve and chair sign Montana Department of Public Health & Human Services (DPHHS) Task Order 21-07-4-31-130-0, Amendment Two for the Missoula City-County Health Department (MCCHD) for the Immunization Program for 07/01/20 -					

06/30/21, providing additional funding to participate in COVID-19 vaccination planning. 7/1/2020 - 6/30/2021					
Presenter: Colleen Morris					
5. Item: Request board approve to adopt resolution relating to the issuance of \$4,592,000 in Open Space General Obligation Bonds Series 2021, determining the form and details, authorizing the execution and delivery and levying taxes for payment thereof. 5/11/2021 - 5/19/2021					
Presenter: Andrew Czorny					
6. Item: Request board appoint Ryan Handley to a new three-year term of June 1, 2021 through May 31, 2024 to the Clinton Rural Fire District. 6/1/2021 - 5/31/2024					
Presenter: Kyla Lehnerz					
7. Item: Request board re-appoint members to new three-year terms of June 1, 2021 through May 31, 2024 to the East Missoula Community Council. 6/1/2021 - 5/31/2024					
Presenter: Kyla Lehnerz					
8. Item: Request board appoint John Richards to a new three-year term of June 1, 2021 through May 31, 2024 to the Seeley Lake Community Council. 6/1/2021 - 5/31/2024					
Presenter: Kyla Lehnerz					

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

1. Respect board approve attached letter to Intellitech notifying them of our intent to terminate contract due to Intellitech's material breach of contract.

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

1. Item: Discuss Maclay v. MPG Holdings and Missoula County, DV 21-271
Comments/Instructions:
2. Item: COVID-19
Comments/Instructions:
3. 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:

