

# 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: <b>Thursday, May 13, 2021 - 10:00 AM</b> |               |              |              | CHAIR/ACTING CHAIR: |               |
|-------------------------------------------------------|---------------|--------------|--------------|---------------------|---------------|
| <b>ATTENDANCE:</b>                                    | Lounsbury ( ) | Brock ( )    | Franz ( )    | Hart ( )            | McDermott ( ) |
| <b>Commissioners</b>                                  | 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/<br>Abstain | Passed | Signed |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------|--------|----------------|--------|--------|
| 1. Item:                                                             | Request board approve agreement with United Minds LLC to provide mental health services around civil commitments.<br>7/1/2021 - 6/30/2024                                                                             |  |       |        |                |        |        |
|                                                                      | Presenter: Anna Conley                                                                                                                                                                                                |  |       |        |                |        |        |
| 2. Item:                                                             | Request board approve memorandum of agreement with the City of Missoula, Montana Fish, Wildlife & Parks, and the Clark Fork Coalition for a Missoula Valley River Recreation Ambassador Pilot Project.<br>- 2/28/2022 |  |       |        |                |        |        |
|                                                                      | Presenter: Chet Crowser                                                                                                                                                                                               |  |       |        |                |        |        |
| 3. Item:                                                             | Request board approve amendment to commercial lease agreement for Community and Planning Services office space.<br>7/1/2021 - 12/31/2025                                                                              |  |       |        |                |        |        |
|                                                                      | Presenter: Chet Crowser                                                                                                                                                                                               |  |       |        |                |        |        |
| 4. Item:                                                             | Request board approve chair to sign a letter of intent for the purchase of a roadside mower from the John Deere Company in the amount of \$134,302.64.<br>-                                                           |  |       |        |                |        |        |
|                                                                      | Presenter: Erik Dickson                                                                                                                                                                                               |  |       |        |                |        |        |

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| <p>5. Item: Request board approve chair to sign agreement with Montana Rail Link in the amount of \$18,315 for the installation of concrete crossing surfaces at the Beckwith Street (Frenchtown) at-grade railroad crossings.<br/>5/13/2021 - 10/8/2021</p> <p><b>Presenter:</b> Erik Dickson</p> |  |  |  |  |  |
| <p>6. Item: Request board approve chair to sign agreement with Montana Rail Link in the amount of \$9,285 for the installation of a concrete crossing surface at the Ducharme Street (Frenchtown) at-grade railroad crossing.<br/>5/13/2021 - 10/8/2021</p> <p><b>Presenter:</b> Erik Dickson</p>  |  |  |  |  |  |
| <p>7. Item: Request board appoint Deke Tidwell as first alternate, and Carly Lewis as a regular member on the Open Lands Citizen Advisory Committee.<br/>5/13/2021 -</p> <p><b>Presenter:</b> Kyla Lehnerz</p>                                                                                     |  |  |  |  |  |

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| <b>III. CORRESPONDENCE:</b> (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)                   |
| 1. Community Health Workers for COVID Response and Resilient Communities (CCR) – CDC – RFA-DP21-2109 |

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| <b>IV. DISCUSSION ITEMS:</b> (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED) |
| 1. Item: Downtown Master Plan Update<br>Comments/Instructions:                      |
| 2. Item: COVID-19<br>Comments/Instructions:                                         |
| 3. Item: Communication needs/requests<br>Comments/Instructions:                     |

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| <b>V. UPCOMING EVENTS AND INVITATIONS:</b> |
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| <b>VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:</b> |
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| <b>VII. OTHER COMMENTS/INSTRUCTIONS:</b> |
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