

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 18, 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 two-year lease agreement (5/21/21-6/20/23) granting Superintendent of Schools use of 528.6-square-foot commercial space and two parking spots at 438 W. Spruce St., which is owned by the Missoula County Employee Benefits Plan. Amount: \$8,140.44 annually for a total lease cost of \$16,280.88. 5/21/2021 - 6/20/2023 Presenter: Erica Grinde					
2. Item: Request board approve chair to sign the Western Region Juvenile Detention Grant Application. This grant is administered by Missoula County for multiple western region agencies and provides funding for detention services for juveniles. Missoula County is expected to receive \$57,437.95 based on projected population numbers for secure detention. Missoula County will also receive an administrative fee, agreed upon by the other agencies for whom we administer the grant, in the amount of \$1,172.20. 7/1/2021 - 6/30/2022 Presenter: Sheryl Ziegler					
3. Item: Request board approve modification to participating agreement with the Lolo and Flathead National Forests, adding \$5,000 to enhance public awareness of noxious weeds in Missoula County.					

5/18/2021 - 5/18/2026					
Presenter: Bryce Christiaens					
4. Item: Request board approve 2021 signature certification form for Montana Department of Commerce Big Sky Trust Fund Economic Development Grants. 1/1/2021 - 12/31/2021					
Presenter: Silvia Roma					
5. Item: Request board approve Big Sky Economic Development Trust Fund closeout certification form for Advanced Technology Group Inc. & Cognizant Technology Solutions US Corporation. 5/9/2019 - 5/9/2021					
Presenter: Silvia Roma					
6. Item: Request board approve request for payment for Big Sky Economic Development Trust Fund job creation grant assisting Silixa LLC. (One job created; \$5,000 requested in reimbursement from BSTF) 7/8/2020 - 7/8/2021					
Presenter: Silvia Roma					
7. Item: Request board approve standard employment agreement between Georgiann McCoy, Seeley Lake satellite manager, and Partnership Health Center-Missoula County with a pay rate of \$27 per hour, budgeted at 40 hours per week. 5/10/2021 - 6/30/2022					
Presenter:					
8. Item: Request board appoint Swarna Reddy as third alternate on the Zoning Board of Adjustment, filling the remainder of the vacant term through Dec. 31, 2021. 5/18/2021 - 12/31/2021					
Presenter: Kyla Lehnerz					

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

1. Item: Discuss offers on lots for sale by Missoula County Comments/Instructions:	
2. Item: COVID-19 Comments/Instructions:	
3. Item: Review of board meetings and upcoming meetings Comments/Instructions:	

V. UPCOMING EVENTS AND INVITATIONS:
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VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: