

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 25, 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 commissioners sign proclamation naming Clayton Burtsfield as the recipient of the 2021 Missoula County Parks and Trails Steward Award as recommended by the Missoula County Parks and Trails Advisory Board. - Presenter: John Stegmaier					
2. Item: Request board approve and sign the Seeley Lake Cemetery District bylaws. - Presenter: John Hart					
3. Item: Request board approve and chair sign Montana Department of Public Health And Human Services' (DPHHS) Task Order 22-07-4-31-130-0 for the Missoula City-County Health Department (MCCHD) to administer the Immunization Program. Funding is set at \$45,592.00. 7/1/2021 - 6/30/2022 Presenter: Colleen Okon					
4. Item: Request board approve and sign the temporary construction easement (TCE) for parcel MJ3 for the Mullan BUILD project. 5/25/2021 -					

Presenter: Shane Stack						
5. Item: Request board approve and sign the temporary construction easement (TCE) MJ11 for the Mullan BUILD project. 5/25/2021 -						
Presenter: Shane Stack						
6. Item: Request the board approve and sign the settlement agreement with the Internal Revenue Service to complete the audit of social security refunds for deputy sheriffs. -						
Presenter:						
7. Item: Request board approve the amendment to Section 3 and Exhibit B of the employment agreement between Sarah Horne MD and Partnership Health Center-Missoula County to amend the start date to Aug. 16, 2021. 8/16/2021 - 6/30/2022						
Presenter:						

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

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

1. Item: Replacement of sidewalk on Expressway along Canyon Creek Village 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: