

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: Thursday, June 3, 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 a resolution of support for the Highway 200 Corridor Plan be adopted. Presenter: Lindsey Romaniello, Jon Sand					
2. Item: Request board approve contract with Miller Law, PLLC for legal representation of the city and county before the Public Service Commission. Cost cap of \$30,000. The city and county have each budgeted \$15,000 for this purpose. The city will reimburse the county for 50% of the contract cost. 6/3/2021 - 6/30/2022 Presenter: Diana Maneta					
3. Item: Request board approve professional services agreement with Design Workshop, Inc. for planning services to complete the Missoula County Pathways and Trails Master Plan for a full project cost of \$104,000. 6/3/2021 - 8/1/2022 Presenter: Juniper Davis					
4. Item: Request board approve chair to sign contract amendment between Missoula County and Great West Engineering for Buena Vista Wastewater System Improvement Project, Phase II engineering services, in the amount of \$265,600.					

6/1/2021 -					
Presenter: Sindie Kennedy					
5. Item: Request board approve chair to sign BUILD Grant forms SF 424 and SFLLL. -					
Presenter: Shane Stack					
6. Item: Request board reappoint members to the Missoula Development Authority. 7/1/2021 - 6/30/2024					
Presenter: Kyla Lehnerz					

III. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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| 1. Request board approve and sign Wildfire Adapted Missoula (WAM) Comment Letter |
| 2. Request board sign letter of support for BLM acquisition of Nature Conservancy lands in the Blackfoot Watershed |

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

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| 1. Item: Attorney General Opinion
Comments/Instructions: |
| 2. Item: Communication needs/requests
Comments/Instructions: |

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

VII. OTHER COMMENTS/INSTRUCTIONS:
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