

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 10, 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 amendment to business assistance agreement for Big Sky Economic Development Trust Fund job creation grant assisting Bedrock Sandals, LLC. Request board approve and authorize chair to sign contract amendment #MT-BSTF-1-20-21B with Montana Department of Commerce via DocuSign. These amendments will extend the contract period until January 14, 2022 and increase the total net new jobs from six to nine. 1/14/2020 - 1/14/2022 Presenter: Nicole Rush					
2. Item: Request board approve request for payment for Big Sky Economic Trust Fund Grant assisting Coaster Pedicab, Inc. (Six jobs created; \$37,800 requested in reimbursement from BSTF) 7/30/2019 - 7/30/2021 Presenter: Nicole Rush					
3. Item: Request board approve professional services agreement with Vannoy Enterprises, LLC for mowing at the Missoula Development Park 6/1/2021 - 9/18/2021 Presenter: Dori Brownlow					
4. Item: Request board approve chair to sign MOU between Healthy Mothers, Healthy Babies-The Montana					

Coalition (HMHB-MT) and Missoula City-County Health Department (MCCHD) for the 2021 Connecting SUD Prevention Efforts to Early Childhood Coalitions (Year 2) mini-grant project. Grant award funding in the amount of \$5,000. 5/17/2021 - 8/17/2021					
Presenter: Lisa Beczkiewicz					
5. Item: Request board approve professional services agreement with Pierce Flooring for installation of carpet and vinyl plank flooring at 438 W. Spruce, property owned by the Missoula County Employee Benefits Plan, for a full cost of \$23,975.00. 5/17/2021 - 8/31/2021					
Presenter: Erica Grinde					
6. Item: Request board approve benefit plan amendments and medical benefit premium rate increase of 3% for Missoula County Employee Benefits Plan for plan year starting July 1, 2021. Amendments are outlined in attached file. 7/1/2021 -					
Presenter: Erica Grinde					
7. Item: Request board approve chair to sign service provider agreement between Virgin Pulse, Inc. and Missoula County authorizing Virgin Pulse to establish a digital wellness platform for all benefit eligible Missoula County employees with an annual cost of \$40,000 for a three year term (total cost \$120,000) beginning 7/13/21 and ending 6/30/24. 7/13/2021 - 6/30/2024					
Presenter: Erica Grinde, Whitney Meek					
8. Item: Request board to approve the recommendation of the Compensation Board setting elected officials salaries for fiscal year 2022 6/27/2021 -					
Presenter: Chris Lounsbury					
9. Item: Request board approve and sign an interlocal agreement with the City of Missoula allowing the city to chip seal four county roads this summer (2021). -					
Presenter: Shane Stack					

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

- Letter to Montana Department of Commerce requesting 1 year extension and additional Big Sky Economic Development Trust Fund grant funding for Coaster Pedicab, Inc.
- Letter to Montana Department of Commerce requesting 1 year extension and additional Big Sky Economic Development Trust Fund grant funding for Silixa, LLC.

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

1. Item: Discuss and provide direction for the reorganization of the current Commissioner Legal and Development Park position to a new Lands and Economic Development Director Position.
Comments/Instructions:

2. Item: Communications Needs/Requests
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: