

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

THIS MEETING WILL BE HELD IN HYBRID FASHION

*You can attend the meeting in person in the Missoula County Courthouse Annex-Sophie Moiese Room
or attend remotely via Microsoft Teams using the call-in information below:*

Join Microsoft Teams Meeting

+1 406-272-4824 United States, Billings (Toll)

Conference ID: 214 288 766#

DATE & TIME: Tuesday, June 15, 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 Jason Emery, Chief Information Officer to sign renewal agreement with ESRI (Environmental Systems Research Institute, Inc.) for our GIS software platform in the amount of \$82,700 yearly. 7/1/2021 - 7/1/2024 Presenter: Mike Snook							
2. 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							
3. Item: Request board approve successor collective bargaining agreement with American Federal of State, County and Municipal Employees (AFSCME) Detention Center Support Unit. 6/30/2021 - 6/30/2024 Presenter: Chris Lounsbury, Angela Priest							
4. Item: Request board approve chair to sign resolution appointing special deputy county attorney in re SOM v Shane Lee Wilson Msia Dist. Court Cause No. DC-21-280 and DV-21-690.							

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Presenter: Lucy Clouse					
5. Item: Request board approve lease agreement between Missoula County Fairgrounds and Allegiance Benefit Plan Management for a term of one year with an annual revenue of \$24,000. 3/1/2021 - 3/1/2022					
Presenter: Flanna Ewinger					
6. Item: Request board approve professional services agreement with Rocky Mountain ATMs to provide ATM services at the Western Montana Fair and other events at the Fairgrounds for a two-year term with a compensation of 25% of surcharge fees assessed. 6/1/2021 - 6/1/2023					
Presenter: Flanna Ewinger					
7. Item: Request board approve professional services agreement with Northwest Express Railroad to provide free train rides to all fairgoers at the 2021 Western Montana Fair with a financial impact of \$5,000. 8/11/2021 - 8/15/2021					
Presenter: Flanna Ewinger					
8. Item: Request board approve 30-day extension for AT&T to provide notice of renewal and execute resolution. -					
Presenter: Dori Brownlow					
9. 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. 6/15/2021 - 8/1/2022					
Presenter: Juniper Davis					

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

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

- Item:** Participation in the Montana EARN Project proposed by Kimberly Dudik
Comments/Instructions:
- 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: