

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: Thursday, June 17, 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 amendments to sales agreements between Missoula County and Shadowcast Partners to extend Financing contingency release dates and Closing Dates.						
	-						
	Presenter: Dori Brownlow						
2. Item:	Request board approve standard employment agreement between Scott Stringer, DDS and Partnership Health Center-Missoula County with a pay rate of \$79.05 per hour, budgeted as a part-time intermittently scheduled employee. 6/14/2021 - 6/30/2022						
	Presenter:						
3. Item:	Request board approve agreement between SAROC and Missoula County for lease and installation of solar panel array on the roof the the Missoula County Detention Facility 6/17/2021 -						
	Presenter: Jason Emery						
4. Item:	Request Board Approve Professional Services Agreement with the Clark Fork Coalition for oversight of the River Recreation Ambassador Pilot Project. 6/17/2021 - 2/28/2022						

Presenter: Chet Crowser						
5. Item: Request board approve Jason Emery, Chief Information Officer, sign renewal agreement with Dell Marketing LP for Adobe software used by county departments. 7/1/2021 - 6/30/2022						
Presenter: Jason Emery						
6. Item: Request board appoint Anne-Marie Wolff to the remainder of a three-year term through Dec. 31, 2023 to the Lolo Mosquito Control Board. 6/17/2021 - 12/31/2023						
Presenter: Kyla Lehnerz						

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

- 1. Request board sign thank you letters to the 2021 legislators.**

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

- 1. Participation in the Montana EARN Project proposed by Kimberly Dudik**
- 2. Item: Communication needs/requests**
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: