

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:

Microsoft Teams meeting

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Or call in (audio only)

[+1 406-272-4824,,214288766#](#) United States, Billings

Phone Conference ID: 214 288 766#

DATE & TIME: Tuesday, August 3, 2021 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
Commissioners	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Wall ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	West ()
Vero ()	Barnett ()	Crowser ()	Grinde ()	Marks ()	()
	Beck ()	Fisher ()	Harrison ()	McDermott ()	
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 Open Lands Citizen Advisory Committee's recommendation to award the 2021 Missoula County Land Stewardship Award and to sign the proclamation. - Presenter: Kylie Paul					
2. Item: Request board approve professional services agreement with the City of Missoula, Police Department to provide security and law enforcement services for the Western Montana Fair August 10-16, 2021 for \$31,000. 8/10/2021 - 8/16/2021 Presenter: Billie Ayers					
3. Item: Request board approve chair to sign authorizing statement for a DNRC Reclamation and Development Planning Grant proposal to support the costs of professional grant-writing for an EPA Brownfields Assessment Grant Proposal. -					

Presenter: Sindie Kennedy						
4. Item: Request board approve GMAX Amendment for Missoula County Elections Center unsuitable soils for \$119,715. -						
Presenter: Jason Emery						
5. Item: Request board approve Jason Emery - CIO to sign a communications contract with Blackfoot Communications for the Seeley Lake Satellite office in the amount of \$556 monthly, for 60 months. 8/3/2021 - 8/3/2026						
Presenter: Jason Emery						
6. Item: Request board authorize Jason Emery - CIO to sign the WEX fuel card program contract. -						
Presenter: Jason Emery						
7. Item: Request board authorize the CAO to hire a temporary worker to assist with Operation Shelter. 8/4/2021 - 6/30/2022						
Presenter: Chris Lounsbury						
8. Item: Request board approve standard employment agreement between Elif Pryor, DDS, and Partnership Health Center-Missoula County with a pay rate of \$70.75 per hour, budgeted at 10 hours per week. 8/30/2021 - 6/30/2022						
Presenter:						
9. Item: Request board appoint a second alternate member filling the remainder of vacant term through June 30, 2024, to the Parks and Trails Advisory Board. 8/3/2021 - 6/30/2024						
Presenter: Kyla Lehnerz						

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: Wildfire update
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS:

