

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

Phone Conference ID: 214 288 766#

DATE & TIME: Tuesday, August 10, 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 three-year contract with Child Care Resources, Inc. to provide professional development, information and resources to childcare providers throughout Missoula County and that these efforts be supported from the Childcare Provider Training Fund in annual amounts not to exceed \$80,000. 7/1/2021 - 6/30/2024 Presenter: Nancy Rittel							
2. Item: Request board authorize the chair to sign obligating documents to receive FY21 Emergency Management Program Assistance grant funds in the amount of \$130,000.00. 7/1/2021 - 6/30/2022 Presenter: Adriane Beck							
3. Item: Request board authorize the chair to sign RAVE Mobile Safety Renewal for RAVE Panic Button application and software for a 5 year term for \$15,227.17 per year. 9/26/2021 - 9/26/2026							

Presenter: Adriane Beck						
4. Item: Request board approve standard employment agreement between Leah Gordon, MD, and Partnership Health Center-Missoula County with a pay rate of \$108.17 per hour, budgeted at 30 hours per week. 11/1/2021 - 6/30/2022						
Presenter:						
5. Item: Request board approve Amendments to Exhibit B of employment agreements between employees named in table provided and Partnership Health Center-Missoula County to amend these employees' hourly rates as listed. -						
Presenter:						

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

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

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| 1. Item: Lighting the Courthouse Purple
Comments/Instructions: jhauser@missoulacounty.us |
| 2. Item: Wildfire update
Comments/Instructions: |

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: