

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

Join on your computer or mobile app

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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 17, 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 and chair sign Lease Agreement between the Missoula County Employee Benefits Plan and the Missoula County Attorneys Office. 9/1/2021 - 9/1/2023 Presenter: Anna Conley					
2. Item: Request board approve and chair sign Amendment to Lease Agreement (Lease Term Renewal) between William Scotsman (WillScot) and Missoula City-County Health Department (MCCHD) for Animal Control's lease of a trailer for additional office space. Total compensation to WillScot exceeds \$13,248. 7/17/2021 - 7/16/2023 Presenter: Shannon Therriault					
3. Item: Request board approve contract between Missoula County and AFSCME/DOAMC (Adult Detention Officers) 7/1/2021 - 6/30/2023					

Presenter: Angela Priest						
4. Item: Request board approve and sign contract with Shadow Asphalt Inc, for the repair of the sidewalk located at Expressway. 8/2/2021 - 10/1/2021						
Presenter: Jason Hauser						
5. Item: Request board authorize Jason Emery to sign the lease agreement with Enterprise Fleet Management for the Missoula County motor pool. -						
Presenter: Jason Emery						

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: