

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: Thursday, August 19, 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 purchase of GrayKey License-Advanced Invoice. 8/8/2021 - 9/1/2022 Presenter: David Conway					
2. Item: Request board approve amendment to business assistance agreement for Big Sky Economic Development Trust Fund job creation grant assisting Coaster Pedicab, LLC. Request board approve and authorize chair to sign contract amendment #MT-BSTF-1-20-11 with Montana Department of Commerce via DocuSign. These amendments will extend the contract period until July 30, 2022. 7/30/2021 - 7/30/2022 Presenter: Leidy Wagener					
3. Item: Request board approve amendment to business assistance agreement for Big Sky Economic Development Trust Fund job creation grant assisting Silixa, LLC. Request board approve and authorize chair to sign contract amendment #MT-BSTF-1-21-3 with					

Montana Department of Commerce via DocuSign.
These amendments will extend the contract period
until July 8, 2022.
7/8/2021 - 7/8/2022

Presenter: Leidy Wagener

4. Item: Request board approve request for payment from Big Sky Economic Development Trust Fund grant assisting Botanie Natural Soap, Inc. (2 jobs created; \$9,000 requested in reimbursement from BSTF).
12/29/2020 - 12/29/2021

Presenter: Leidy Wagener

5. Item: Request board approve request for payment from Big Sky Economic Development Trust Fund grant assisting Silixa, LLC. (1 job created; \$5,000 requested in reimbursement from BSTF).
7/8/2021 - 7/8/2022

Presenter: Leidy Wagener

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: