

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: Thursday, August 26, 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 Erica Grinde, Director of Risk Management & Benefits and Plan Administrator for Missoula County Workers Compensation Group Authority, to sign renewal agreement with Ventiv for a three year term (September 15, 2021 through September 14, 2024) which includes an upgrade fee as well. Total contract value is \$197,311.14 of which \$59,280.00 will be paid out of cash reserves. 9/15/2021 - 9/14/2024 Presenter: Erica Grinde					
2. Item: Request board sign a resolution to rescind Stage II Fire Restrictions on private property in Missoula County. - Presenter: Adriane Beck					
3. Item: Request board approve an amendment to the AIA133 Building 35 GMAX contract with Jackson Contractor Group for HVAC redesign in the amount of \$76,694. 6/15/2021 - 8/31/2021					

Presenter: Emily Brock, Jason Hauser						
4. Item: Request board sign a memorandum of understanding with the City of Missoula for the South Russell Street commuter trail crossing. 8/31/2021 - 12/1/2021						
Presenter: Emily Brock						
5. Item: Request board approve standard employment agreement between Dennis Blanchard and Partnership Health Center-Missoula County with a pay rate of \$35.00 per hour, budgeted at 40 hours per week. 8/23/2021 - 6/30/2022						
Presenter:						
6. Item: Request board approve chair to sign release of federal claims in the Cody Marble case. -						
Presenter: Chris Lounsbury						

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

- Letter from Board of County Commissioners and Mayor to United Nations 26th Conference of Parties
- Letter from Board of County Commissioners to Gov. Gianforte requesting funding for continued COVID-19 response

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

- Item: Wildfire update
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: