

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

[Click here to join the meeting](#)

Or call in (audio only)

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

Phone Conference ID: 214 288 766#

DATE & TIME: Tuesday, August 31, 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 contract with Shadow Asphalt for pavement improvements on the shared-use paths adjacent to Clements Avenue and South Avenue at a cost not to exceed \$24,768. 8/31/2021 - 8/1/2022 Presenter: Jackson Lee					
2. Item: Request board authorize chair to sign DNRC Application for Change for the Lolo water system water rights. - Presenter: Shane Stack					
3. Item: Request board approve Contract for Title IV-E Legal Services Child and Family Services Division Contract Number 20223LEGL0004 for July 1, 2021 through June 30, 2022. 7/1/2021 - 6/30/2022 Presenter: Anna Conley					

4. Item: Request board approve Contract Amendment Number 0001 Contract for Paralegal Services Contract Number 20213PARA0002 in the amount of \$58,683.23. 7/1/2021 - 6/30/2022				
Presenter: Anna Conley				
5. Item: Request board approve Amendment to Item #3 of the employment agreement between Sandra Benevides-Vaello, APRN, and Partnership Health Center-Missoula County to amend the start date to September 20, 2021. 9/20/2021 - 6/30/2022				
Presenter:				
6. Item: Request board set the daily rate for incarceration. -				
Presenter: Chris Lounsbury				
7. Item: Request board select and appoint an applicant to fill the Senate District 50 seat vacated by Sen. Bennett -				
Presenter: Chris Lounsbury				

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

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

- Item: Discuss BCC recommendation to Montana Department of Commerce regarding how to count remote workers in ATG/Cognizant BSTF grant contract.
Comments/Instructions: lwagener@missoulapartnership.com
- Item: Wildfire update
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: