

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

DUE TO COVID19 THIS MEETING WILL BE HELD

VIRTUALLY VIA MICROSOFT TEAMS

**THE BCC WILL SUSPEND IN-PERSON PUBLIC AND ADMINISTRATIVE
MEETINGS UNTIL FURTHER NOTICE**

Use the link or call in number below to join the meeting

Microsoft Teams meeting

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+1 406-272-4824 United States, Billings

Phone Conference ID: 214 288 766#

DATE & TIME: Thursday, September 30, 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 chair to sign a Memorandum of Understanding with the Missoula Redevelopment Agency for reimbursements to the county from city tax increment financing funds in the amount of \$726,334 for improvements to the county elections center and building. 9/29/2021 - Presenter: Emily Brock					
2. Item: Request board approve a guaranteed maximum price amendment to the AIA33 contract with Jackson Construction in the amount of \$12,238,336.00 for the Rocky Mountain Gardens and Exploration Center. 7/31/2021 - 3/31/2023 Presenter: Emily Brock					
3. Item: Request Board authorize Chair to sign 5 year software and service agreement with RAVE Mobile Safety Smart 911 for an annual license fee of \$19,950.00 for the 5 year term. 12/12/2021 - 12/11/2025					

Presenter: Adriane Beck						
4. Item: Request Board approve and Chair sign Montana Department of Transportation (MDT) Contract 111907 with Missoula City-County Health Department (MCCHD) for the Buckle Up Montana (BUMT) Program for 10/10/21 through 09/30/22. Compensation is \$46,632. 10/10/2021 - 9/30/2022						
Presenter: Lisa Beczkiewicz						
5. Item: Request board approve standard employment agreement between Molly Quinn, PA-C, and Partnership Health Center-Missoula County with a pay rate of \$53.52 per hour, budgeted as a part-time intermittently scheduled employee. 7/1/2021 - 6/30/2022						
Presenter:						
6. Item: Request the board adopt the ARPA budget resolution appropriating funding for ARPA eligible activities and authorize the finance department to create appropriate budget coding. -						
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)

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: