

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

This meeting will be held in hybrid fashion with options to participate in person in Conference Room 206 of the Missoula County Administration Building or virtually via Microsoft Teams.

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If you need an auxiliary aid/service or other accommodation due to a disability, contact Violet Plummer at 406-258-3164 at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

DATE & TIME: Tuesday, November 29, 2022 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
	Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()
	Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()
	Vero ()	Barnett ()	Crowser ()	Grinde ()	Marks ()
	Beck ()	Fisher ()	Harrison ()	McDermott ()	()
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:		Moved	Second	No/ Abstain	Passed	Signed
1.	Request board approve the FY 2023 Extension Service Annual Salary Agreement with Montana State University Extension Service in the amount of \$148,000, which is the total county contribution to agents salaries for contracted services.					
2.	Request board approve standard employment agreement between Jaime Dixon, and Partnership Health Center-Missoula County with a pay rate of \$38.74 per hour, budgeted at 32 hours per week.					
3.	Request board approve chair to sign Professional Services Agreement (PSA) between the Missoula City-County Health Department (MCCHD) and Partnership Health Center (PHC) for the Montana Comprehensive Cancer Control Plan. Compensation to PHC in the amount of \$118,811.					
4.	Request board approve chair to sign a stop work order for the Buena Vista Phase II wastewater project, effective 11-15-2022, to allow 3 Rivers Landworks winter shutdown due to cold temperatures.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve chair to sign Grant Award between The Montana Board of Crime Control (MBCC) and the Missoula City-County Health Department (MCCHD) for the implementation of the Delinquency Prevention through Trauma-Informed 2Gen Professional Mentoring program. Award amount of \$417,000. 10/1/2022 - 3/31/2025 Presenter: Lisa Beczkiewicz						
2. Item: Request board approve interlocal memorandum of agreement with the City of Missoula for governance of shared Opiod Settlement Funds. - Presenter: Chris Lounsbury						
3. Item: Request board approve contract with DJ&A, P.C. for services related to 30% design efforts for the Lolo Street Bridge in Missoula for a cost not to exceed \$49,959. - Presenter: Shane Stack						
4. Item: Request board approve contract amendment with WGM for the Sha Ron Parking Lot Project that increases the contract by \$12,250 for additional design work including additional meeting attendance, bus stop design, river access trail design, and floodplain permitting. - Presenter: Shane Stack						
5. Item: Request board approve MOA with Montana Fish, Wildlife, and Parks (FWP) for the development and long term maintenance of the proposed Sha Ron parking area adjacent to Hwy 200 near East Missoula. - Presenter: Shane Stack						

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

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| 1. SIGNED 11/22/2022 - Letter 2022-263 2022 Yearly Jail Inspection |
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V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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| <p>1. Item: Discussion of a budget amendment for the addition of staff to the Missoula City County Library.</p> <p>Comments/Instructions:</p> |
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VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:
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VIII. OTHER COMMENTS/INSTRUCTIONS:

1. **Certificates of Appreciation - Western Montana Type 3 Incident Management Team**