

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

October 6, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Andrew Czorny, Adriane Beck, Emmie Bristow, Annie Cathey, Allison Franz, Karen Harrison, Kyla Lehnerz, Chet Crowser, Melissa Fisher, Karen Hughes, Vincent Pavlish, Violet Plummer, Jason Emery

Other Attendees: Jenny Daniel, Nancy Rittel, Sarah Bell, Stacy Newell, Erik Dickson, Kelly McGuire, Sara Heineman, Carey Powers, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Strohmaier- Monday Beartracks Bridge will kick off the dedication ceremony.

Commissioner Slotnick thanked Commissioner Strohmaier for helping make this project possible.

Allison Franz and Commissioners gave a shout out to Emmie Bristow and all of her hard work on this dedication.

II. CONSENT AGENDA

Moved:	David Strohmaier
Second:	Josh Slotnick
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	Consent agenda items passed as written

1. Request board approve the chair to sign Vicarious Trauma Response Initiative contract amendment to extend the original VTRI project to 12/31/22. The original contract previously extended to 9/30/22 from 6/30/22.

Contract amendment filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 767. Electronically sent to Jenny Daniel, Office of Lands and Communities.

2. Request board approve contract with Homeword to provide support from the Community Assistance Fund for the HomeOwnership Center Programs through June 30, 2023 for an amount not to exceed \$12,000.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 721. Electronically sent to Nancy Rittel, Office of Lands and Communities.

3. Request board approve contract with Poverello Center to provide support from the Community Assistance Fund for the Homeless Outreach Team (HOT) through June 30, 2023 for an amount not to exceed \$29,993.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 725. Electronically sent to Nancy Rittel, Office of Lands and Communities.

4. Request board approve contract with Poverello Center to provide support from the Community Assistance Fund for the Poverello's shelter operations through June 30, 2023 for an amount not to exceed \$26,987.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 727. Electronically sent to Nancy Rittel, Office of Lands and Communities.

5. Request board approve contract with Missoula Aging Services to provide support from the Community Assistance Fund for nutrition services that includes the delivery of meals to to at-risk and disabled persons under the age of 60 throughout Missoula County through June 30, 2023 for an amount not to exceed \$32,000.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 729. Electronically sent to Nancy Rittel, Office of Lands and Communities.

6. Request board approve contract with Mountain Home Montana to provide support from the Community Assistance Fund for operations of Mountain Home's shelter for homeless young mothers and children through June 30, 2023 for an amount not to exceed \$23,868.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 731. Electronically sent to Nancy Rittel, Office of Lands and Communities.

7. Request board approve contract with Missoula Food Bank & Community Center to provide support from the Community Assistance Fund for the Kids EmPower Pack program through June 30, 2023 for an amount not to exceed \$59,400.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 728. Electronically sent to Nancy Rittel, Office of Lands and Communities.

8. Request board approve contract with Missoula City/County Health Department to provide support from the Community Assistance Fund for the Foster Child Health Program through June 30, 2023 for an amount not to exceed \$37,004.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 730. Electronically sent to Nancy Rittel, Office of Lands and Communities.

9. Request board approve contract with Youth Homes to provide support from the Community Assistance Fund for the Shirley Miller Attention Home's operations that serve youth in crisis through June 30, 2023 for an amount not to exceed \$45,000.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 732. Electronically sent to Nancy Rittel, Office of Lands and Communities.

10. Request board approve contract with All Nations Health Center to provide Substance Abuse Prevention Mill Levy funding to support American Indian/Alaska Native (AI/AN) youth-guided, family involved, culturally appropriate substance abuse prevention program through June 30, 2023, in an amount not to exceed \$47,748.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 734. Electronically sent to Sarah Bell, Office of Lands and Communities.

11. Request board approve contract with Boys and Girls Club of Missoula County to provide Substance Abuse Prevention Mill Levy funding to support their Emotional Wellness program through June 30, 2023, in an amount not to exceed \$10,000.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 733. Electronically sent to Sarah Bell, Office of Lands and Communities.

12. Request board approve contract with EmpowerMT to provide funding from the Substance Abuse Prevention Mill Levy to support their EPIC (Empowering People Inspiring Change) after-school program through June 30, 2023, in an amount not to exceed \$12,750.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 736. Electronically sent to

Sarah Bell, Office of Lands and Communities.

13. Request board approve contract with Mountain Home Montana to provide Substance Abuse Prevention Mill Levy funding to support their substance-free living programs through June 30, 2023, in an amount not to exceed \$14,624.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 737. Electronically sent to Sarah Bell, Office of Lands and Communities.

14. Request board approve contract with Western Montana Mental Health Center to provide Substance Abuse Prevention Mill Levy funding to support the Flagship program through June 30, 2023, in an amount not to exceed \$62,980.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 740. Electronically sent to Sarah Bell, Office of Lands and Communities.

15. Request board approve contract with Western Montana Mental Health Center to provide Substance Abuse Prevention Mill Levy funding to support the Project SUCCESS program through June 30, 2023, in an amount not to exceed \$123,750.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 741. Electronically sent to Sarah Bell, Office of Lands and Communities.

16. Request board approve contract with Stepping Stones Behavioral Health Services, Inc. to provide funding from the Alcohol Tax Fund through June 30, 2023, for an amount not to exceed \$32,863.

Contract filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 735. Electronically sent to Sarah Bell, Office of Lands and Communities.

17. Request board approval for standard employment agreement between Maggie Kuhl, LCPC, and Partnership Health Center-Missoula County with a pay rate of \$32.83 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 738. Electronically sent to Stacy Newell, Partnership Health Center.

18. Request board approval for standard employment agreement between Jacqueline Towarnicki, APN, NP, and Partnership Health Center-Missoula County with a pay rate of \$58.52 per hour, budgeted at 30 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's office: Book 1082 Page 739. Electronically sent to Stacy Newell, Partnership Health Center.

III. ACTION ITEMS

1. Request board approve resolution requesting distribution of Bridge and Road Safety and Accountability (BARSAA) Program funds in the amount of \$406,428.70.

Presenter:

Erik Dickson

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 3/1/2022
Contract/Project End Date: 11/1/2022

Resolution 2022-100 filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 777.
Electronically sent to Erik Dickson, Public Works.

2. Request board approve the Memorandum of Agreement between the Confederated Salish and Kootenai Tribes and Missoula County regarding Cooperative Land Use Planning and Regulation.

Presenter: Karen Hughes
Moved: David Strohmaier
Second: Josh Slotnick

Motion:
Vote: Yes 2, No 0, Abstained 0
Additional Info: Text
Contract/Project Begin Date: 10/11/2022

Contract/Project End Date:
Memorandum of agreement filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 43.
Electronically sent to Karen Hughes, Office of Lands and Communities.

3. Request board approve contract with three+one for Cash Vest services to provide data analysis of the County-comingled cash fund balances for \$25,000 included in budget.

Presenter: Andrew Czorny
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:
Contract/Project Begin Date: 10/6/2022
Contract/Project End Date: 10/6/2023
Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 742. Electronically sent to Andrew Czorny, Financial Services.

4. Request board approve chair to sign and initial updated special conditions for the Juvenile Delinquency Prevention grant, which is administered by the Community Justice Department.

Presenter: Kelly McGuire
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:
Contract/Project Begin Date: 4/1/2022
Contract/Project End Date: 3/31/2025

Special conditions filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 744. Electronically sent to Kelly McGuire, Office of Lands and Communities.

5. Request board approve subrecipient agreement with Inner Roads in the amount of \$433,406.56 to implement work under the Juvenile Delinquency Prevention Program grant awarded by the Montana Board of Crime Control.

Presenter: Kelly McGuire
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/1/2022
Contract/Project End Date: 3/31/2025

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 746. Electronically sent to Kelly McGuire, Office of Lands and Communities.

6. Request board approve chair to sign obligating documents to accept FY22 State Homeland Security Grant Program award in the amount of \$492,170.70.

Presenter: Adriane Beck
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 10/1/2022
Contract/Project End Date: 9/30/2023

Obligating documents filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 771. Electronically sent to Adriane Beck, Office of Emergency Management.

7. Request board approve chair to sign obligating documents to accept a revision to Missoula County FEMA Hazard Mitigation Grant FM5194 increasing the total award by \$279,619.83 to include Phase II Hazardous Vegetation removal for a total project amount of \$1,249,733.33 for wildfire mitigation to private property.

Presenter: Adriane Beck
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/2/2020
Contract/Project End Date: 1/24/2023

Electronically sent to Adriane Beck, Office of Emergency Management.

8. Request board appoint members to the Food Policy Advisory Board.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:

Contract/Project End Date:

Letter 2022-222 BCC signed to Willis. Letter 2022-223 BCC signed to Billadeau. Electronically sent to Kyla Lehnerz, Commissioners' Office.

9. Request board approve proposed Human Resources pay policy changes effective September 18, 2022.

Presenter:

Karen Harrison

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Karen Harrison, Human Resources.

IV. CORRESPONDENCE

1. Request board authorize chair to sign commitment letter for ARPA Treasury Funds in the amount of \$755,754 for the Lolo RSID #8901 water project.

Letter 2022-246 BCC Signed.

2. Request board sign commitment letter for ARPA Treasury Funds in the amount of \$55,326 for the Lolo RSID #8901 sewer project.

Letter 2022-247 BCC Signed.

3. Letters to congressional delegation to support funding for Maternal, Infant and Early Childhood Home Visiting

Letter 2022-248 BCC Signed Daines.

Letter 2022-249 BCC Signed Tester.

Letter 2022-250 BCC Signed Rosendale.

4. SIGNED 9/27/2022 - 2022-240 Connect Montana Broadband Grant for Missoula County

Letter 2022-240 BCC Signed.

5. Comment letter - Flathead National Forest's Holland Lake Lodge Expansion proposal

Letter 2022-245 BCC Signed.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None