

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, April 13, 2023
10:00 AM

If you need an auxiliary aid/service or other accommodation due to a disability, contact the commissioners office at 406-258-4877 or bcc@missoulacounty.us 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.

How to attend the meeting:

Hybrid meeting: You can attend in person in Conference Room 206 of the Missoula County Administration Building (199 W. Pine st) or virtually using the Microsoft Teams using the link below:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 226 850 126 445

Passcode: xdZ6ux

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

+1 406-272-4824,,551746334# United States, Billings

Phone Conference ID: 551 746 334#

DATE & TIME: Thursday, April 13, 2023 - 10:00 AM

CHAIR/ACTING CHAIR:

ATTENDANCE:
Commissioners
Slotnick ()
Strohmaier ()
Vero ()

Lounsbury ()
A. Hughes ()
Czorny ()
Emery ()
Grinde ()
Barnett ()
Beck ()

Bristow ()
Brock ()
Cathey ()
Crowser ()
Fisher ()
Franz ()
Gaynor ()

Gernant ()
Gordon ()
Harrison ()
Hart ()
Hauser ()
K. Hughes ()
Jaicks ()

Lautzenheiser ()
Lehnerz ()
Marks ()
Pavlish ()
Petersen ()
Plummer ()
Powers ()

Salazar ()
Seaman ()
Stack ()
Wall ()
West ()

Others in Attendance:

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:

Moved	Second	No/ Abstain	Passed	Signed
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- Request board approve chair to sign Amendment Two to Task Order (TO) 21-04-1-01-003-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) to provide home visiting services to refugee populations in Missoula.

	Compensation to MCCHD in the amount of \$57,883.98.
2.	Request board approve chair to sign amendment one to supplemental task order 22-25-8-41-179-0 between the Montana Department of Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) to allow MCCHD to use ARPA funds to supplement the Healthy Montana Families Task Order. Compensation to MCCHD in the amount of \$2,850.
3.	Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Silixa, LLC. (1 job created, \$5,000 requested).
4.	Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist TOMIS Holdings, Inc. (2 jobs created, \$10,000 requested).
5.	Request board approve chair to sign a Designation of Depository for Direct Deposit of CDBG funds for the Housing Rehabilitation Program.
6.	Request board approve chair to sign a Designation of Depository for Direct Deposit of CDBG funds for the Housing Montana Heroes Project.
7.	Request board approve chair to sign the Western Region Juvenile Detention Grant Application. This grant is administered by Missoula County for multiple western region agencies and provides funding for detention services for juveniles. Missoula County is expected to receive \$59,653.18 based on projected population numbers for secure detention. Missoula County will also receive an administrative fee, agreed upon by the other agencies for whom we administer the grant, in the amount of \$4,388.20.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve extension agreement to the Subdivision Improvements Agreement and Guarantee for the Bonner West Subdivision. 5/24/2022 - 9/30/2023 Presenter: John Hart					
2. Item:	Request board approve chair to sign a motion to amend the place of use for the RSID 901 Well 1 in Lolo. - Presenter: Shane Stack					
3. Item:	Request board approve professional services agreement with Emerine Contracting in the amount of \$468,482.25 for improvements to the Lolo RSID #8901 water system. 4/13/2023 - 8/31/2023 Presenter: Erik Dickson					
4. Item:	Request board approve chair to sign preaward compliance review report for all applicants and recipients requesting EPA financial assistance (Form 4700_4) to authorize submission to EPA Environmental Justice Government to Government Grant program 12/1/2023 - 12/1/2025 Presenter: Caroline Bean					
5. Item:	Request board approve amendment #1 to PSA with Structure West for additional time and materials required to retro-fit bathroom trailers for an additional \$4,954. 4/5/2023 - 5/31/2023 Presenter: Blayne Metz					
6. Item:	Request board approve professional services agreement with Structure West for modification of the ATCO Office Trailer at the TSOS for \$17,830.					

3/28/2023 - 5/31/2023

Presenter: Blayne Metz

7. Item: Request board approve professional service agreement with Garden City Plumbing and Heating for plumbing modifications and connections of the ATCO Trailer at the TSOS for \$12,876.
4/4/2023 - 5/31/2023

Presenter: Blayne Metz

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

1. Request the Board sign the comment letters for the DNRC and DEQ Elbow Lake aggregate take and remove permit application

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

1. Item: Legislative Update
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: