

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, April 25, 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: Tuesday, April 25, 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 standard employment agreement between Luca Trooien-Smith, DDS, and Partnership Health Center-Missoula County with a pay rate of \$72.99 per hour, budgeted at 30 hours per week.

2.	Request board approve employment agreement between Jenna Buska, Director of Business Development and Partnership Health Center-Missoula County with a rate of pay at \$38.42 per hour, budgeted at 40 hours per week.
3.	Request board approve employment agreement between Cris Fleming, Clinic Director and Partnership Health Center-Missoula County with a rate of pay at \$36.84 per hour, budgeted at 40 hours per week.
4.	Request board approve contract with Daniel's Plumbing for water piping replacement at the MCDF
5.	Request board approve a professional services agreement amendment with Clean Wake LLC. in the amount of \$2000 to complete a mobile decontamination unit capable of handling US Forest Service firefighting equipment for aquatic invasive species.
6.	Request board approve chair to sign Partnership Agreement with St. Patrick Hospital First Step Resource Center and All Nations Health Center for a grant application to the DOJ Office on Violence Against Women.
7.	Request board approve stormwater easement granting from Missoula County to the City of Missoula a permanent public stormwater easement for public stormwater purposes in the Invermere subdivision.
8.	Request board approve chair to sign the Interagency Agreement with Providence's First Step Resource Center to maintain a unified approach to child abuse, adult sexual assault, and intimate partner violence arising in Missoula County.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request the board approve a contract with Potomac Elementary School District 11 to provide funding from the Rural Impact Grant Program for the community project "Potomac School District Food Service Cooler Project" for an amount not to exceed \$4000. 4/25/2023 - 12/31/2023 Presenter: Heidi West					
2. Item:	Request the board approve a contract with Seeley Lake Lions Club to provide funding from the Rural Impact Grant Program for a community project "Seeley Lake Lions Club Swimming Lessons Program" for an amount not to exceed \$4000. 4/25/2023 - 12/31/2023 Presenter: Heidi West					
3. Item:	Request the board approve a contract with Upper Swan Valley Historical Society, Inc to provide funding from the Rural Impact Grant Program for the community project "Original Swan River Tavern Foundation" for an amount not to exceed \$3750. 4/25/2023 - 12/31/2023 Presenter: Heidi West					
4. Item:	Request the board approve a contract with Friends of 2 Rivers to provide funding from the Rural Impact Grant Program for the community project "Transcribing Bonner History Roundtable Video Programs" for an amount not to exceed \$3000. 4/25/2023 - 12/31/2023 Presenter: Heidi West					
5. Item:	Request the board approve a contract with Missoula Symphony Association to provide funding from the Rural Impact Grant Program for the community project "Symphony in the Schools" for an amount not to exceed \$2625. 4/25/2023 - 12/31/2023 Presenter: Heidi West					

6. Item: Request the board approve a contract with Travelers' Rest Preservation & Heritage Association to provide funding from the Rural Impact Grant Program for the community project "Indigenous Interpretation & Demonstration at Travelers' Rest" for an amount not to exceed \$2625.
4/25/2023 - 12/31/2023

Presenter: Heidi West

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

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

1. Item: Big Sky High School RISE Challenge Presentation

Comments/Instructions:

2. Item: Legislative Update

Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: