

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, May 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

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Or call in (audio only)

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

Phone Conference ID: 551 746 334#

DATE & TIME: Thursday, May 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 and sign professional services agreement with Partnership Health Center in the amount of \$114,972 for a Missoula County Mental Health Coordinator for FY 23-24 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral

Health and Developmental Disabilities Division	
2.	Request board approve and sign professional services agreement with the City of Missoula Police Department in the amount of \$102,197.16 for a CIT Program Specialist for FY 23-24 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division (contract from city sent via Docusign)
3.	Request board approve and sign professional services agreement with the City of Missoula Police Department in the amount of \$72,979.92 for a CIT Data Analyst for FY 23-24 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division (contract from city sent via Docusign)
4.	Request board approve and sign professional services agreement with the City of Missoula Fire Department in the amount of \$687,570 for the Mobile Support Team for the second half of FY 23 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division (contract from city sent via Docusign)
5.	Request board approve and sign professional services agreement with Western Montana Mental Health Center in the amount of \$89,232 for a Referral and Outreach Coordinator for FY 23-24 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division
6.	Request board approve and sign professional services agreement with Youth Homes in the amount of \$47,400 for youth crisis services for FY 23-24 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division
7.	Request board approve and sign professional services agreement with Partnership Health Center in the amount of \$119,152.80 for a Tenancy Support Specialist for FY 23-24 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division
8.	Request board approve standard employment agreement between Ursula Holloway, LCSW and Partnership Health Center-Missoula County with a pay rate of \$37.59 per hour, budgeted at 40 hours per week.
9.	Request board approval on the Amendment of the employment agreement between Luca Trooien-Smith, DDS and Partnership Health Center-Missoula County to include Exhibit C & amend Addendum D of the Employment Agreement, effective May 30 th , 2023.

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 the Seeley Lake Nordic Ski Club to provide funding from the Micro Grant Program for the community project "Seeley Creek Nodic Ski Trail Biathlon Range Safety and Compliance Improvements" for an amount to not exceed \$500. 5/25/2023 - 9/22/2023					
	Presenter: Heidi West					
2. Item:	Request board approve and sign MOU Amendment with Western Montana Mental Health Center in the amount of \$100,000 for the Crisis Receiving Center for FY 23-24 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division 1/1/2023 - 6/30/2024					
	Presenter: Erin Kautz					
3. Item:	Request the Board designate Chet Crowser as an authorized representative of Missoula County for the purposes of the DNRC Reclamation and Development grant awarded to Missoula County for Ninemile Creek Placer Mine Reclamation Project, Phase 6					

5/25/2023 - 12/31/2023					
Presenter: Kali Becher					
4. Item:	Request Board approve and authorize Chair to sign Professional Services Agreement with PayneWest Insurance to perform benefits consulting services for the Missoula County Employee Benefits Plan. (Term: 5/1/23 through 12/31/25) 5/1/2023 - 12/31/2025				
Presenter: Erica Grinde					
5. Item:	Request board approve a 10% medical benefit premium rate increase across all levels of coverage effective July 1, 2023. 7/1/2023 -				
Presenter: Erica Grinde					
6. Item:	Request board appoint first alternate, Frank Reed, to fill the remainder of a vacant county appointed regular member seat through May 31, 2024 to the Affordable Housing Resident Oversight Committee. -				
Presenter: Kyla Lehnerz					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)					
Request BCC approve and sign letter to Flathead National Forest Supervisor, Kurt Steele, requesting					
1.	increased public engagement opportunities and regulatory review associated with Holland Lake Lodge.				

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)					
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VI. UPCOMING EVENTS AND INVITATIONS:					
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VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:					
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VIII. OTHER COMMENTS/INSTRUCTIONS:					
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