

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, June 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: Tuesday, June 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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1. Request board approve Jason Emery, Chief Information Officer, to sign renewal quotation and agreement with ESRI Inc for our GIS software.

2.	Request board authorize chair to sign a purchase agreement with Western Emulsions, Inc., in the amount of \$50,850 for the supply of PASS ER asphalt emulsion to be used as a binding agent for the asphalt millings placed on Indreland Road, Butler Creek Road, and Mill Creek Road in Frenchtown.
3.	Request board approve professional services agreement (PSA) between the Missoula City-County Health Department (MCCHD) and The Mountain Broadcasting Foundation, Inc. (Mountain Broadcasting) for the Youth Use Of Marijuana Media Campaign. Compensation to Mountain Broadcasting in the amount of \$36,478.
4.	Request board sign professional services agreement with Five Valleys Land Trust for monitoring the conservation easements held by Missoula County.
5.	Request board approve chair to sign ARPA Claim No.1 for the Lolo Water project for \$151,735.29 .
6.	Request board approve chair to sign ARPA funding Claim No. 1 for the Lolo Wastewater improvement project for \$231,523.66.
7.	Request board approve chair to sign ARPA Claim No. 1 for the Sunset West project for \$26,737.35.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve the FY24 Alcohol Tax Fund Service Provider Designation Form, which allows the county commissioners to designate state-approved substance use disorder (SUD) prevention and treatment providers to receive earmarked alcohol tax monies for the provision of SUD treatment and prevention services. 7/1/2023 - 6/30/2024 Presenter: Sarah Bell					
2. Item:	Request board approve a contract for up to \$833,000 in American Rescue Plan Act funds with the Poverello Center Inc to acquire a motel property and construct a 20-unit non-congregate shelter facility for the Housing Montana Heroes Veterans Program. The facility will be located at 1010 West Broadway, Missoula. 6/8/2023 - 12/31/2026 Presenter: Heidi West					
3. Item:	Request board approve agreement (PSA) between St. Patrick Hospital (SPH) and the Missoula City-County Health Department (MCCHD) for the Coordinated Approach to Child Health (CATCH) program for FY24. Compensation to MCCHD for the amount of \$46,946. 7/1/2023 - 6/30/2024 Presenter: Kate Devino					
4. Item:	Request board approve professional services agreement with Safebuilt for plans examination services for residential and commercial construction. - Presenter: Shane Stack					
5. Item:	Request board approve professional services agreement with Bureau Veritas for plans examination services for residential and commercial construction. - Presenter: Shane Stack					
6. Item:	Request board approve the submission of a survey for a loan through the State Revolving Fund for improvements to the wastewater treatment plant in Lolo.					

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Presenter: Shane Stack					
7. Item: Request board approve Public Works to submit a survey for the State Revolving Fund program that would be used to fund improvements to the Lolo RSID 901 water system.					
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Presenter: Shane Stack					

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

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

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: