

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, June 22, 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, June 22, 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 standard employment agreement between Alex Pitman, RDH and Partnership Health Center-Missoula County with a pay rate of \$40.49 per hour, budgeted at 32 hours per week.

2.	Request that the board votes to retire obsolete County policies. The policies are CIP Replacement Fund for County Mainframe, Computer Terminals, and Pine Street Door.
3.	Request board approve Management Agreement #2 with Hope Rescue Mission for management and operations at the Temporary Safe Outdoor Space.
4.	Request board approve a project period extension request to the Office on Violence Against Women for the Community Justice Department's Improving Criminal Justice Response award.
5.	Request board approve contracts with Montana Department of Commerce and PDT, Inc., dba Paradise Dental, for Big Sky Economic Development Trust Fund job creation grant awarded to assist Paradise Dental, with the creation of 48 jobs.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve resolution committing \$8,000 in Bridge Funds as match funding to a \$40,000 Montana Coal Endowment Program (MCEP) planning grant application for the Bench Road Bridge over Grant Creek. 6/22/2023 - 5/31/2024					
	Presenter: Erik Dickson					
2. Item:	Request board approve chair to sign a Montana Coal Endowment Program (MCEP) Infrastructure Planning Grant Application Form for a planning grant to develop a Preliminary Engineering Report (PER) for the replacement of the Bench Road Bridge over Grant Creek. 6/22/2023 - 5/31/2024					
	Presenter: Erik Dickson					
3. Item:	Request board approve chair to sign award notice and the special condition pages of the Western Region Juvenile Detention Grant. Missoula County is expected to receive \$59,653.18 based on projected population numbers and an administrative fee of approximately \$4,794.17. 7/1/2023 - 6/30/2024					
	Presenter: Sheryl Ziegler					
4. Item:	Request board approve board appointments to the Missoula Aging Services Governing Board. -					
	Presenter: Kyla Lehnerz					

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