

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, June 27, 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 27, 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 Anna Burham, RDH and Partnership Health Center-Missoula County with a pay rate of \$48.45 per hour, budgeted at 40 hours per week.

2. 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.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve contracts with Montana Department of Commerce and Botanie Natural Soap, Inc., for Big Sky Economic Development Trust Fund job creation grant awarded to assist Botanie Soap, with the creation of 9 jobs. 3/15/2023 - 3/15/2024					
	Presenter: Leidy Wagener					
2. Item:	Request board approve Amendment A in the amount of \$17,700 to a Professional Services Agreement with DJ&A for additional work on the Lolo Street Bridge preliminary engineering design. 11/29/2022 - 8/31/2023					
	Presenter: Shane Stack					
3. Item:	Request board approve chair to sign project extension request for the Bureau of Justice Assistance grant that supports ROAD Court. 10/1/2023 - 9/30/2024					
	Presenter: Kelly McGuire, samantha arcand					
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)	
1.	Request board sign a letter of support for a Safe Streets and Roads for All (SS4A) Planning and Demonstration grant application for a Safety Study on Reserve Street , being submitted by the Missoula Metropolitan Planning Organization, the City of Missoula, and the Montana Department of Transportation

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1. Item:	Mountain Home Montana Presentation Comments/Instructions: mountainhomemt.org

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:
