

# BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, July 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](mailto: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: 244 525 285 620

Passcode: vLGzqN

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

+1 406-272-4824,,237157841# United States, Billings

Phone Conference ID: 237 157 841#

[Find a local number](#) | [Reset PIN](#)

|                                                            |                            |
|------------------------------------------------------------|----------------------------|
|                                                            |                            |
| <b>DATE &amp; TIME: Thursday, July 27, 2023 - 10:00 AM</b> | <b>CHAIR/ACTING CHAIR:</b> |

|                                                                                          |                                                                                                    |                                                                                                |                                                                                                   |                                                                                                              |                                                                |
|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| <b>ATTENDANCE:</b><br><b>Commissioners</b><br>Slotnick ( )<br>Strohmaier ( )<br>Vero ( ) | Lounsbury ( )<br>A. Hughes ( )<br>Czorny ( )<br>Emery ( )<br>Grinde ( )<br>Barnett ( )<br>Beck ( ) | Bristow ( )<br>Brock ( )<br>Cathey ( )<br>Crowser ( )<br>Fisher ( )<br>Franz ( )<br>Gaynor ( ) | Gernant ( )<br>Gordon ( )<br>Hart ( )<br>Hartman ( )<br>Hauser ( )<br>K. Hughes ( )<br>Jaicks ( ) | Lautzenheiser ( )<br>Lehnerz ( )<br>Marks ( )<br>Pavlish ( )<br>Petersen ( )<br>Powers ( )<br>Richardson ( ) | Salazar ( )<br>Seaman ( )<br>Stack ( )<br>Wall ( )<br>West ( ) |
| Others in Attendance:                                                                    |                                                                                                    |                                                                                                |                                                                                                   |                                                                                                              |                                                                |

## I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

| II. CONSENT AGENDA: |                                                                                                                                                                                                                                                            | Moved | Second | No/<br>Abstain | Passed | Signed |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1.                  | Request board approve resolution to appoint a special prosecution attorney in the matter of State of Montana v. Justus Miller (MPD #2023-29293).                                                                                                           |       |        |                |        |        |
| 2.                  | Request board approve standard employment agreement between Stephen Trautman, Pharm.D and Partnership Health Center-Missoula County with a pay rate of \$67.69 per hour, budgeted at 40 hours per week.                                                    |       |        |                |        |        |
| 3.                  | Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Silixa, LLC. (one job created, \$5,000 requested).                                                                                                           |       |        |                |        |        |
| 4.                  | Request board authorize chair to sign agreement with the Northern Rockies Buying Team for Missoula County to provide 1.5 miles of dust abatement in the amount of \$7,800 on Fawn Creek Road in support of the Colt Fire.                                  |       |        |                |        |        |
| 5.                  | Request board approve professional services agreement with Blackline Transport for an amount not to exceed \$10,000 for the delivery and application of PASS ER asphalt emulsion rejuvenator to 5.9 miles of roads recently covered with asphalt millings. |       |        |                |        |        |
| 6.                  | Request board approve and sign a contract amendment with WGM Group Inc. for the Detention Facility Parking Lot Expansion project for an amount not to exceed \$21,500.                                                                                     |       |        |                |        |        |
| 7.                  | Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist DJ&A, P.C. (Four jobs created, \$20,000 requested).                                                                                                          |       |        |                |        |        |

| III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Moved | Second | No/<br>Abstain | Passed | Signed |
|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1. Item:                                                              | Request board approve Sub-recipient Housing Rehabilitation Agreement between Missoula County and the Human Resource Council of up to \$286,625 to support program administration of the Community Development Block Grant (CDBG) owner-occupied housing rehabilitation program that will support up to five low- to moderate-income homeowners needing housing rehabilitation related to health and safety needs, structural integrity, energy conservation and handicap accessibility.<br>12/6/2022 - 12/31/2024 |       |        |                |        |        |
|                                                                       | <b>Presenter:</b> Kayla Talbert                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |       |        |                |        |        |
| 2. Item:                                                              | Request board approve independent contractor agreement amendment with Emerine Contracting for the Lolo Water System Improvement Project for an amount not to exceed \$600,422.80.<br>-                                                                                                                                                                                                                                                                                                                            |       |        |                |        |        |
|                                                                       | <b>Presenter:</b> Shane Stack                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |       |        |                |        |        |

|                                                                                   |
|-----------------------------------------------------------------------------------|
| <b>IV. CORRESPONDENCE:</b> (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED) |
|-----------------------------------------------------------------------------------|

|                                                                                    |
|------------------------------------------------------------------------------------|
| <b>V. DISCUSSION ITEMS:</b> (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED) |
|------------------------------------------------------------------------------------|

|                                                    |
|----------------------------------------------------|
| 1. Item: Wildfire update<br>Comments/Instructions: |
|----------------------------------------------------|

|                                             |
|---------------------------------------------|
| <b>VI. UPCOMING EVENTS AND INVITATIONS:</b> |
|---------------------------------------------|

|                                                          |
|----------------------------------------------------------|
| <b>VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:</b> |
|----------------------------------------------------------|

**VIII. OTHER COMMENTS/INSTRUCTIONS:**