

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, August 17, 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

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Meeting ID: 244 525 285 620

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

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DATE & TIME: Thursday, August 17, 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 () Hart () Hartman () Hauser () K. Hughes () Jaicks ()	Lautzenheiser () Lehnerz () Marks () Pavlish () Petersen () Powers () Richardson ()	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
1.	Request board approve standard employment agreement between Kaycie Soper, LCSW and Partnership Health Center-Missoula County with a pay rate of \$31.50 per hour, budgeted at 40 hours per week.					
2.	Request Board approve Chair to sign TO 24-07-3-01-142-0 (TO) between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Montana Cancer Control (MCCP), Montana Tobacco Use Prevention (MTUPP), Montana Healthy Living (HLP), Montana Diabetes Prevention (DPP) and the Montana CONNECT programs (collectively, the "HUB" TO). Compensation to MCCHD in the amount of \$281,351.					
3.	Request board approve Jason Emery, Chief Information Officer, to sign agreement with High Point Networks for the yearly renewal of our Palo Alto support needed for the County's firewall.					
4.	Request board approval on the amendment to Exhibit B of the employment agreement between Rebecca Goe and Partnership Health Center-Missoula County to amend the Employee's rate of pay to \$50.64 per hour, budgeted at 1.0 FTE (40 hours per week).					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request the board approve the maintenance and management agreement for the eastern parcel of Kestrel Park, located at 6401 Kestrel Court in Missoula, between Garden City softball and Missoula County Parks, Trails, & Open Lands with an expiration date of Dec. 31, 2025. 8/17/2023 - 12/31/2025					
	Presenter: Nicholas Zanetos					
2. Item:	Request board approve Montana Cyclocross hosting the Pan American Cyclocross Championship at Big Sky park, November 4th and 5th 2023. -					
	Presenter: Jackson Lee					
3. Item:	Request board approve a Memorandum of Agreement with Evergreen Skateparks, Montana Pool Service and the Montana Skatepark Association, and a Professional Services Agreement with Evergreen Skateparks for skatepark construction at Clinton Community Park with the County sum not to exceed \$97,146 of a total contract value of up to \$260,861. 8/21/2023 - 10/31/2023					
	Presenter: Jackson Lee					

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

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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1. Item: Wildfire Update
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:
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VIII. OTHER COMMENTS/INSTRUCTIONS: