

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, September 28, 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: 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](#)

DATE & TIME: Thursday, September 28, 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 professional services agreement (PSA) between the Missoula City-County Health Department (MCCHD) and Partnership Health Center (PHC) for the Montana Cancer Control Plan (MCCP) and Healthy Living Program (HLP). Compensation to PHC in the amount of \$86,150.					
2.	Request board approve chair to sign the State Highway Traffic Safety Section Contract between the Montana Department of Transportation and Missoula County Justice Court as a sub-recipient for a \$120,000 grant award.					
3.	Request board approve contract with Encompass Design for architectural services at the Health Department.					
4.	Request board approve amended scope of services agreement with GovInvest to provide additional support around labor negotiations in the amount of \$6,500.					
5.	Request board approve chair to sign change orders for the Buena Vista Wastewater Improvement Project, Phase II to address additional road work, erosion control and land work around old lagoons.					
6.	Request board approve memorandum of agreement with Alan Jeans to fund up to \$20,000 for the installation of up to four speed feedback signs on Hwy 83 in Seeley Lake, pending approval from the Montana Department of Transportation.					
7.	Request board approve professional services agreement with Monture Creek Land Management in the amount of \$13,000 to manage noxious weeds along Montana Department of Transportation rights-of-way in Missoula County					
8.	Request board approve chair to sign the Emergency Management Assistance Grant (EMPG) obligating documents for Missoula County's FY23 EMPG federal award in the amount of \$130,000.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve contract with YWCA Missoula to provide support from the Community Assistance Fund for the Family Housing Center through June 30, 2024 for an amount not to exceed \$71,250. 7/1/2023 - 6/30/2024 Presenter: Nancy Rittel					
2. Item:	Request board approve contract with YWCA Missoula to provide support from the Community Assistance Fund for the Pathways Program through June 30, 2024 for an amount not to exceed \$47,556. 7/1/2023 - 6/30/2024 Presenter: Nancy Rittel					
3. Item:	Request board approve contract with with Seeley Lake Community Foundation to provide support from the Community Assistance Fund for the Medical Shuttle service through June 30, 2024 for an amount not to exceed \$17,823. 7/1/2023 - 6/30/2024 Presenter: Nancy Rittel					
4. Item:	Request board approve contract with Poverello Center to provide support from the Community Assistance Fund for the Homeless Outreach Team (HOT) through June 30, 2024 for an amount not to exceed \$27,401. 7/1/2023 - 6/30/2024 Presenter: Nancy Rittel					
5. Item:	Request board approve contract with Mountain Home Montana to provide support from the Community Assistance Fund for					

operations of Mountain Home's shelter for homeless young mothers and children through June 30, 2024 for an amount not to exceed \$23,072. 7/1/2023 - 6/30/2024 Presenter: Nancy Rittel					
6. Item: Request board approve contract with Poverello Center to provide support from the Community Assistance Fund for the Poverello's shelter operations through June 30, 2024 for an amount not to exceed \$25,932. 7/1/2023 - 6/30/2024 Presenter: Nancy Rittel					
7. Item: Request board approve contract with Missoula Interfaith Collaborative to provide support from the Community Assistance Fund for the Housing Advocate Network's Diversion program through June 30, 2024 for an amount not to exceed \$16,000. 7/1/2023 - 6/30/2024 Presenter: Nancy Rittel					
8. Item: Request board approve contract with Watson Children's Shelter to provide support from the Community Assistance Fund for case management of abused and neglected children through June 30, 2024 for an amount not to exceed \$30,784. 7/1/2023 - 6/30/2024 Presenter: Nancy Rittel					
9. Item: Request board approve contract with Missoula Aging Services to provide support from the Community Assistance Fund for nutrition services provided via congregate meals to older adults throughout Missoula County through June 30, 2024 for an amount not to exceed \$40,000. 7/1/2023 - 6/30/2024 Presenter: Nancy Rittel					
10. Item: Request board approve contract with Community Food & Agriculture Coalition to provide support from the Community Assistance Fund to expand the Double SNAP Dollars Program through June 30, 2024 for an amount not to exceed \$68,126. 7/1/2023 - 6/30/2024 Presenter: Nancy Rittel					
11. Item: Request board approve contract with Missoula Food Bank & Community Center to provide support from the Community Assistance Fund for the Kids EmPower Pack program through June 30, 2024 for an amount not to exceed \$62,100. 7/1/2023 - 6/30/2024 Presenter: Nancy Rittel					
12. Item: Request board approve contract with All Nations Health Center to provide funding from the Alcohol Tax Fund through June 30, 2024, for an amount not to exceed \$61,065.50. 7/1/2023 - 6/30/2024 Presenter: Sarah Bell					
13. Item: Request board approve contract with Guided Healing Trails to provide funding from the Alcohol Tax Fund through June 30, 2024, for an amount not to exceed \$17,886.50. 7/1/2023 - 6/30/2024					

	Presenter: Sarah Bell				
14. Item:	Request board approve contract with Western Montana Mental Health Center to provide funding from the Alcohol Tax Fund through June 30, 2024, for an amount not to exceed \$61,065.50. 7/1/2023 - 6/30/2024				
	Presenter: Sarah Bell				
15. Item:	Request board approve contract with Cedar Creek Integrated Health to provide funding from the Alcohol Tax Fund through June 30, 2024, for an amount not to exceed \$16,978.50. 7/1/2023 - 6/30/2024				
	Presenter: Sarah Bell				
16. Item:	Request board approve contract with Stepping Stones Behavioral Health, Inc. to provide funding from the Alcohol Tax Fund through June 30, 2024, for an amount not to exceed \$48,510. 7/1/2023 - 6/30/2024				
	Presenter: Sarah Bell				
17. Item:	Request board reappoint members to the Fair Event Committee. -				
	Presenter: Kyla Lehnerz				

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: