

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, October 5, 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

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

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DATE & TIME: Thursday, October 5, 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 employment agreement between Marge Baack and Partnership Health Center-Missoula County with a rate of pay at \$54.62 per hour, budgeted at 40 hours per week.					
2.	Request board approve Amendment B to DJ&A's Mullan BUILD construction administration contract increasing the amount not to exceed by \$22,228 to a new total of \$1,080,389.					
3.	Request board approve professional services agreement with the Child Development Center through June 30, 2024, in an amount not to exceed \$7,000 from the financial administration fund, to support the Autism Spectrum Disorder Evaluation Clinic.					
4.	Request board approve professional services agreement with the City of Missoula, Office of Housing and Community Development, through June 30, 2024, in an amount not to exceed \$35,000 from the financial administration fund, to support the Reaching Home program.					
5.	Request board approve professional services agreement with Missoula Ravalli Transportation Management Association through June 30, 2024, in an amount not to exceed \$3,500, from the financial administration fund, to support rideshare services for people working in Missoula and living in the surrounding areas.					
6.	Request board approve professional services agreement with Missoula Urban Transportation District through June 30, 2024, in an amount not to exceed \$40,000 from the financial administration fund, to support their non-fixed route transportation services.					
7.	Request board approve professional services agreement with the City of Missoula, Missoula in Motion through June 30, 2024, in an amount not to exceed \$9,900, from the financial administration fund, to support their sustainable transportation education and encouragement programs.					
8.	Request board approve professional services agreement with Missoula Art Museum through June 30, 2024, in an amount not to exceed \$200,000 from the financial administration fund, for operational support.					
9.	Request board approve professional services agreement with WMA Noxious Weed/Range Specialist in the amount of \$5,850 to To treat oxeye daisy along Missoula County maintained roads and on some individual parcels in the Potomac area.					
10.	Request board approve independent contractor agreement with Xwłxwilt "Alive and Well" Séliš Education Integration in the amount of \$6,300 to provide Salish translations and content in the Rocky Mountain Interpretive Signage.					
11.	Request board approve chair to sign an updated MOU for the Rural grant program, funded by an award from the Department of Justice Office on Violence Against Women.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve professional services agreement with Western Montana Mental Health Center through June 30, 2024, to provide Substance Abuse Prevention Mill Levy funding in an amount not to exceed \$101,077 to support the Project SUCCESS program. 7/1/2023 - 6/30/2024					
	Presenter: Sarah Bell					
2. Item:	Request board approve contract with Youth Dynamics to provide funding from the Alcohol Tax Fund through June 30, 2024, for an amount not to exceed \$2,469. 7/1/2023 - 6/30/2024					
	Presenter: Sarah Bell					
3. Item:	Request board approve contract with Open Aid Alliance to provide funding from the Alcohol Tax Fund through June 30, 2024, for an amount not to exceed \$73,193. 7/1/2023 - 6/30/2024					

	Presenter: Sarah Bell				
4. Item:	Request board approve contract with Crosswinds Recovery to provide funding from the Alcohol Tax Fund through June 30, 2024, for an amount not to exceed \$36,382.50. 7/1/2023 - 6/30/2024				
	Presenter: Sarah Bell				
5. Item:	Request board approve chair to sign resolution fixing the mill levy for the State Equalization, County High School Equalization, County Elementary Equalization and Vo-Tech Educational Mill Levy Authority in accordance with the provisions of MCA 15-10-420. -				
	Presenter: Andrew Czorny				
6. Item:	Request the board approve and sign the resolution setting compensation for elected officials for FY 2024. -				
	Presenter: Chris Lounsbury				
7. Item:	Request board approve the 2023 amendments to Community Council bylaw resolution 2021-063. -				
	Presenter: Kyla Lehnerz				
8. Item:	Request board appoint member to the Parks and Trails Advisory Board. -				
	Presenter: Kyla Lehnerz				

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

- 2023-174 National Neighborhood Promise Grant – Letter of Support
- Request the Board approve and sign thank you letters to Alan Jeans, MDT, and Senator Hertz.

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

- Item: Food Policy Advisory Board Yearly Update
Comments/Instructions:
- Item: Commissioners Holiday Office Schedule
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: