

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, October 24, 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

Phone Conference ID: 237 157 841#

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DATE & TIME: Tuesday, October 24, 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 chair to sign the amended obligating document for FY22 Emergency Management Performance Grant to reflect an increase to federal awards through available reverted funds for an updated grant amount of \$429,165.32.					
2.	Request board approve updated interlocal agreement regarding County Tax Appeal Board secretarial services with the MT Department of Administration HR Office.					
3.	Request board approve the successor collective bargaining agreement between Missoula County and the Association of Federal, State, County and Municipal Employees (AFSCME) Adult Detention Officers					
4.	Request board approve the successor collective bargaining agreement between Missoula County and the Association of Federal, State, County, Municipal Employees (AFSCME) Juvenile Detention Officers for a term from July 1, 2023 to June 30, 2025					
5.	Request board approve employment agreement with Ken Marshall for the role of Chief Technology Officer from Oct. 16, 2023, through Oct. 31, 2025, at a rate of \$60 per hour.					
6.	Request the board approve the successor collective bargaining agreement between Missoula County and the Missoula County Deputy Sheriffs' Association for a term from June 2023 to June 30, 2025					
7.	Request board approve chair to sign a one (1) year maintenance contract and service agreement with Voice Products Inc. for recording software used by Missoula 9-1-1 for the amount of \$18,668.08.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve CDBG grant application and authorize the board chair to sign necessary documents to be used to hire a firm to assist in completing the existing conditions analysis as part of the Missoula County Comprehensive Plan update. -					
	Presenter: Lauren Ryan, Andrew Hagemeyer					
2. Item:	Request board approve the fiscal year 2023 year-end budget amendments. 7/1/2022 - 6/30/2023					
	Presenter: Amanda Henthorne					
3. Item:	Request board approve and sign the amended FY24 Alcohol Tax Fund contract with Guided Healing Trails. 7/1/2023 - 6/30/2024					
	Presenter: Sarah Bell					

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: Discuss draft agenda for upcoming Missoula County-Confederated Salish and Kootenai Tribes meeting Comments/Instructions: khughes@missoulacounty.us
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VI. UPCOMING EVENTS AND INVITATIONS:

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