

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, December 12, 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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Or call in (audio only)

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

Phone Conference ID: 237 157 841#

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DATE & TIME: Tuesday, December 12, 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 a letter and a resolution designating Sindie S. Kennedy as the Environmental Certifying Official responsible for all activities associated with the environmental review process to be completed in conjunction with awarding CDBG RLF funding to Neighborworks for the purchase of the Two Rivers Manufactured Home Community in Lolo.					
2.	Request board approve chair to sign the SmartPrepare renewal agreement for an annual fee of \$10,000 for a 5 year term.					
3.	Request board approve chair to sign professional services agreement with Janna Lundquist Consulting for strategic planning services involving joint planning and goal setting for Human Resources and Risk & Benefits Departments. Services will be completed by June 30, 2024 with fees totaling \$6,500 to be split between the departments.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board authorize the addition of one FTE mechanic for Public Works. -					
	Presenter: Erik Dickson					
2. Item:	Request board approve professional services agreement with HDR Engineering Inc. for the design of a pile replacement on Glacier Creek Bridge in Condon for an amount not to exceed \$19,344.95. -					
	Presenter: Shane Stack					
3. Item:	Request board approve the resolution creating a revolving loan fund for mental health services using American Rescue Plan Act funds. -					
	Presenter: Chris Lounsbury					
4. Item:	Request board approve a loan to Western Montana Mental Health Center from the Missoula County Mental Health Revolving Loan fund in an amount up to \$750,000. -					
	Presenter: Chris Lounsbury					

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