

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, December 19, 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, December 19, 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 Kade Anderson and Partnership Health Center-Missoula County with a pay rate of \$39.19 per hour, budgeted at 40 hours per week.					
2.	Request board approve amendment to exhibit B of employment agreement between Sarah Potts, PhD, and Partnership Health Center-Missoula County to amend the number of hours worked.					
3.	Request board approve standard employment agreement between Brock Belgarde and Partnership Health Center-Missoula County with a pay rate of \$33.53 per hour, budgeted at 40 hours per week.					
4.	Request board approve professional services agreement between the Missoula City-County Health Department (MCCHD) and NVA Missoula Veterinary Management, LLC, commonly known in the community as Missoula Veterinary Clinic (MVC), for MVC to provide primary veterinary services to Animal Control for compensation as specified in Exhibit A.					
5.	Request board approve chair to sign contract amendment with Seeley Lake Lions Club for the Rural Impact Grant funded community project "Seeley Lake Lions Club Swimming Lessons Program," extending the contract term to June 30, 2024.					
6.	Request board approve easement allowing Missoula County to maintain a sump at the corner of Cedar Lane and Hwy 83.					
7.	Request board approve Chief Technology Officer, Ken Marshall, to sign an agreement with Paragon Micro for the purchase of Cloudflare Enterprise.					
8.	Request board approve the Clinton Community Council bylaws with amendments.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve memorandum of agreement between Missoula County, the City of Missoula, Missoula Conservation District and The Clark Fork Coalition for the vision and strategy for restoring Grant Creek. 1/1/2024 - Presenter: Karen Hughes					
2. Item:	Request board approve resolution updating the start date for Missoula County to begin collecting impact fees to Feb 1, 2023. - Presenter: Chris Lounsbury					
3. Item:	Request board approve memorandum of understanding with the U.S. Fish and Wildlife Service to participate as a cooperating agency in the environmental impact statement process for grizzly bear restoration in the Bitterroot Ecosystem. - Presenter: Chet Crowser					
4. Item:	Request board approve the Lolo Community Council bylaws with amendments. - Presenter: Chet Crowser					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)	
1.	Letter 2023-212 Flathead Reservation Water Management Board Nominee (signed Dec. 15th)
2.	Letter 2023-207 to Gov. Gianforte requesting commissioner appointment to property tax task force (signed 12/14/23)

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| 3. Letter 2023-205 Community Development Block Grant Economic Development Revolving Grant Fund Application |
| 4. Letter 2023-206 Housing Innovation Fund Award for Two Rivers Community |

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