

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, February 29, 2024
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 by using our Microsoft Teams link found here:

<http://missoula.co/bccpublicmeeting>

DATE & TIME: Thursday, February 29, 2024 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Stack ()	Allington () Beck () Bristow () Brock () Cathey () Chase-Begay () Dewar ()	Fisher () Franz () Gaynor () Gernant () Gordon () Hart () Hartman ()	Hauser () K. Hughes () Lautzenheiser () Marks () Pavlish () Petersen () Powers ()	Richardson () M. Scott () Seaman () Wall () West ()
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:

Moved	Second	No/ Abstain	Passed	Signed
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1. Request board approve chair to sign Task Order (TO) 24-25-5-01-032-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Maternal and Child Health Block Grant (MCHBG). Compensation to MCCHD in the amount of \$111,417.
2. Request board approve chair to sign Amendment Four to Task Order 22-25-5-41-179-0 between the Montana Department of Public Health and Human Safety (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Healthy Montana Families Program. Compensation is in the amount of \$329,721.
3. Request board approve chair sign Task Order (TO) 24-07-4-31-130-0 Amendment One between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Immunization (Iz) Program. Compensation to MCCHD for the amount of \$587,557.
4. Request board approve professional services agreement (PSA) between Lewis & Clark Public Health

	(LCPH) and the Missoula City-County Health Department (MCCHD) for the Nurse-Family Partnership (NFP) home visiting program. Compensation to MCCHD in the amount of \$34,794.
5.	Request board approve chair to sign an Administrative Capability Questionnaire to meet a requirement of the U.S. Environmental Protection Agency to partially meet start-up conditions of the Environmental Justice Government to Government Grant awarded to Missoula County
6.	Request board approve Sub-recipient agreement between Missoula County and the Providence Montana Health Foundation for reimbursement of eligible costs under the Hazardous Materials Emergency Preparedness Grant Program.
7.	Request board approve chair to sign a two-year arrears maintenance agreement with Intrado Life and Safety Solutions for ECaTS (Emergency Call Tracking System) for 2022 and 2023 in the amount of \$12,912.
8.	Request board approve chair to sign a three year maintenance agreement with Intrado Life and Safety Solutions for ECaTS (Emergency Call Tracking System) for the amount of \$19,872.
9.	Request board approve millings agreement with the Montana Department of Transportation (MDT) for millings from Hwy 200 near Greenough to be placed on Sunset Hill Road near Paws Up.
10.	Request board award bid for a light duty truck purchase to Missoula Chevrolet in the amount of \$33,311.
11.	Request board approve reappointment of Cameo Flood, Amber Shaffer, Susan Mace, and Christina Barsky to the Elections Advisory Committee.
12.	Request board approve chair to sign Montana Geospatial Information Act Grant Application.

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 (PSA) with Jeromes Drilling Inc. to drill two monitoring wells to evaluate groundwater quality in Frenchtown and the Wye in an amount not to exceed \$60,000. 3/15/2024 - 7/31/2024 Presenter: Travis Ross					
2. Item:	Request board approve modification to cooperative agreement 23-PA-11015600-053, Missoula County - Montana Biocontrol Coordination Project, with Region 1, USFS, adding \$45,000 for FY25 2/29/2024 - 2/23/2027 Presenter: Bryce Christiaens					
3. Item:	Request board approve Addendum No. 1 to the Project Specific Agreement with the Montana Department of Transportation (MDT) increasing the total funding provided to Missoula County for bridge repairs to \$308,000, with \$70,000 in additional funding for repairs to Maclay Bridge, and \$200,000 to fund scour mitigation on Rock Creek Bridge. - Presenter: Shane Stack					
4. Item:	Request board approve Amendment No.2 to the PSA with HDR for PER on Boy Scout Road Bridge for an amount not to exceed \$6,969. - Presenter: Shane Stack					
5. Item:	Request board appoint Rajiem Seabrook, Petra Thysell, Khadija Davis, and Hatton Littman as new active members of the JEDI Board. 2/29/2024 -					

	Presenter: Mattie Scott					
6.	Item: Request board appoint Reggie Spaulding as the alternate to the JEDI Board. 2/29/2024 -					
	Presenter: Mattie Scott					
7.	Item: Request board appoint William (Sam) Oliver as the new member to the Missoula Urban Transportation Board. -					
	Presenter: Mattie Scott					

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

1. Letter 2024-053 Request board sign letter of support for Justice Court's application to MDT State Highway Traffic Safety grant to support the ROAD Court program.
2. Signed 2/26/2024 - 2024-051 Letter of Funding Commitment for the RAISE Grant application funding the replacement of five bridges in northeast Missoula County.

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: