

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, June 13, 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, June 13, 2024 - 10:00 AM						CHAIR/ACTING CHAIR:					
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()		Lounsbury ()	Allington ()	Fisher ()	Hauser ()	Richardson ()					
		A. Hughes ()	Beck ()	Franz ()	K. Hughes ()	M. Scott ()					
		Czorny ()	Bristow ()	Gaynor ()	Lautzenheiser ()	Seaman ()					
		Crowser ()	Brock ()	Gernant ()	Marks ()	Wall ()					
		Grinde ()	Cathey ()	Gordon ()	Pavlish ()	West ()					
		Marshall ()	Chase-Begay ()	Hart ()	Petersen ()						
		Stack ()	Dewar ()	Hartman ()	Powers ()						
		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 Consent for Access to Property document authorizing the Montana Department of Environmental Quality to access Marshall Mountain as part of a Brownfields remedial investigation to understand the nature and extent of contamination.					
2. Request board approve agreement between the Missoula County Employee Benefits Plan (MCEBP) and the Missoula City-County Health Department for delivery of the Prevent T2 Diabetes Prevention Program (Prevent T2 DPP) for the term 07/01/24-06/30/26. MCEBP will reimburse MCCHD at the Medicaid billing rate in effect at the time the class is attended or service is rendered.					
3. Request board approve chair to sign Amendment Three to Task Order (TO) 21-04-1-01-003-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for MCCHD to provide Supervisory Costs, Home Visiting, and other costs such as Language Line Services, Home Visiting mileage, and Printing/Client Educational Material to refugee populations in Missoula. Compensation to MCCHD in the amount of \$8,765.98.					
4. Request Board approve and sign Contract 525008 between the Montana Department of Environmental Quality (DEQ) and the Missoula City-County Health Department (MCCHD) to support FY25 activities in					

the Missoula City-County Air Pollution Control program. Compensation to MCCHD in the amount of \$167,650.

5. Request Board approve and sign Contract 525001 between the Montana Department of Environmental Quality (DEQ) and the Missoula City-County Health Department (MCCHD) for inspecting industrial sources that are regulated by both the Missoula City-County Air Pollution Control program and the DEQ. Compensation to MCCHD in the amount of \$4000.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve the FY25 Alcohol Tax Fund Service Provider Designation Form, which allows the County Commissioners to designate state-approved substance use disorder (SUD) prevention and treatment providers to receive earmarked alcohol tax monies for the provision of Substance Abuse Disorder treatment and prevention services. 7/1/2024 - 6/30/2025 Presenter: Kayla Talbert					
2. Item: Request board approve the reappointment of Mitch Ferm and Erin Kautz to the Big Sky Park Stewardship Committee. - Presenter: Mattie Scott					
3. Item: Request board approve the reappointment of Ron Schlader to the Parks and Trails Advisory Board. - Presenter: Mattie Scott					

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

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: