

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, June 18, 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: Tuesday, June 18, 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
1. Request board approve employment agreement with Anne Hughes to serve as Missoula County's Chief Operating Officer, setting a specific term until June 30, 2027 at a rate of \$69.00 per hour.					
2. Request board approve Facility Use Agreement (FUA) between the Missoula Food Bank & Community Center (MFB&CC) and the Missoula City-County Health Department (MCCHD) for MFB&CC to provide space in their 1720 Wyoming St. location for MCCHD to provide WIC Program services to eligible families. There is no compensation involved with this FUA.					
3. Request board approve Cooperative Law Enforcement Annual Operating & Financial Plan between Missoula County and the USDA, Forest Service Lolo National Forest.					
4. Request board approve engagement letter with Eide Bailly LLP to support Financial Services in monthly and year end activity.					
5. Request board approve employment agreement with Jeanna Miller, to serve as Chief Health Officer, for a period from June 23, 2024 to June 30, 2027 at a rate of \$68.00 per hour					
6. Request board approve standard employment agreement between Cassandra Griffith, BSN, RN AMB-					

BC and Partnership Health Center-Missoula County with a pay rate of \$42.08 per hour, budgeted at 32 hours per week.
7. Request board approve standard employment agreement between Anne Joseph, LMFT and Partnership Health Center-Missoula County with a pay rate of \$34.20 per hour, budgeted at 40 hours per week.
8. Request board approve Independent Contractor Agreement Amendment between Missoula County and United Minds.
9. Request board approve chair to sign grant award and special conditions for the Western Region Juvenile Detention Grant, FY25. This grant is administered by Missoula County for multiple western region agencies and provides funding for detention services for juveniles.
10. Request board approve chair to sign the grant agreement with DNRC in the amount of \$80,000 to enhance the county fire warden program.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve agreement between Wellpath and MCDF for medical, dental, and mental health service delivery at the Missoula County Detention Facility. 7/1/2024 - 6/30/2029 Presenter: Sheryl Ziegler					
2. Item: Request board approve chair to sign professional services agreement (PSA) between the Missoula City-County Health Department (MCCHD) and Advanced Chemical Transport LLC (dba ACTenviro) for ACTenviro to provide waste collection, bulking, transportation, and disposal services associated with the County's Household Hazardous Waste (HHW) collection efforts on a regular basis and for a special collection event to occur on September 6, 2024. Compensation to ACTenviro in the amount of \$275,000. 7/1/2024 - 6/30/2026 Presenter: Elena Evans					
3. Item: Request board approve resolution for Building Permit Exemptions that amends resolution 2006-025 and resolution 2020-070. - Presenter: Kevin Heisler					

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: