

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, September 19, 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, September 19, 2024 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Stack ()	Allington () Arnold () Beck () Bristow () Cathey () Christiaens () Dewar ()	Fisher () Franz () Gaynor () Gernant () Gordon () Hagemeier () Hart ()	Hartman () Hauser () K. Hughes () Lautzenheiser () Miller () 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 contract with YWCA Missoula to provide support from the Community Assistance Fund for the Family Housing Center through June 30, 2025 for an amount not to exceed \$73,739.					
2. Request board approve contract with YWCA Missoula to provide support from the Community Assistance Fund for the Pathways Program through June 30, 2025 for an amount not to exceed \$49,965.					
3. Request board approve contract with with Seeley Lake Community Foundation to provide support from the Community Assistance Fund for the Medical Shuttle service through June 30, 2025 for an amount not to exceed \$22,071.					
4. Request board approve contract with Poverello Center to provide support from the Community Assistance Fund for the Homeless Outreach Team (HOT) through June 30, 2025 for an amount not to exceed \$45,299.					
5. Request board approve contract with Poverello Center to provide support from the Community					

Assistance Fund for the Medical Respite Care program through June 30, 2025 for an amount not to exceed \$26,331.
6. Request board approve contract with Missoula Food Bank & Community Center to provide support from the Community Assistance Fund for the Kids EmPower Pack program through June 30, 2025 for an amount not to exceed \$58,500.
7. Request board approve contract with Missoula Food Bank & Community Center to provide support from the Community Assistance Fund for Rural Satellite Pantry distribution program through June 30, 2025 for an amount not to exceed \$60,000.
8. Request board approve contract with Garden City Harvest to provide support from the Community Assistance Fund for the Neighborhood Farms Food Security Project and Community Gardens through June 30, 2025 for an amount not to exceed \$36,000.
9. Request board approve contract with Missoula Aging Services to provide support from the Community Assistance Fund for nutrition services provided via Home-Delivered Meals to older adults throughout Missoula County through June 30, 2025 for an amount not to exceed \$32,000.
10. Request board approve contract with Child Care Resources, Inc. to provide support for professional development, information, and resources to childcare providers throughout Missoula County through June 30, 2025 for an amount not to exceed \$81,458.
11. Request board approve contract with Boys and Girls Club of Missoula County through June 30, 2025, to provide Substance Abuse Prevention Mill Levy funding in an amount not to exceed \$25,000, to support their Emotional Wellness program.
12. Request board approve contract with EmpowerMT through June 30, 2025, to provide funding from the Substance Abuse Prevention Mill Levy in an amount not to exceed \$14,753 to support their Youth Leadership Pathways after-school program.
13. Request board approve contract with Mountain Home Montana through June 30, 2025, to provide Substance Abuse Prevention Mill Levy funding in an amount not to exceed \$14,624, to support their Drop-in Community Education Center that functions as wrap around care which works at stabilizing families in crisis while providing recovery resources meant to promote financial sustainability and independence.
14. Request board approve contract with Western Montana Mental Health Center through June 30, 2025, to provide Substance Abuse Prevention Mill Levy funding in an amount not to exceed \$73,028 to support the Project SUCCESS program.
15. Request board approve contract with Big Brothers Big Sisters NW Montana through June 30, 2025, to provide Substance Abuse Prevention Mill Levy funding in an amount not to exceed \$15,000 to support one-to-one mentoring relationships between youth and a mentor.
16. Request board approve contract with Hope Rescue Mission to operate the Temporary Safe Outdoor Space (TSOS) which offers shelter and comprehensive services. Funding is from the American Rescue Plan Act (ARPA) through June 30, 2026, for an amount not to exceed \$740,426. This contract covers fiscal years 2025 and 2026.
17. Request board approve contract with Cedar Creek Integrated Health to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$43,111.08.
18. Request board approve contract with Stepping Stones Behavioral Health, Inc. to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$57,968.08.
19. Request board approve contract with Crosswinds Recovery to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$55,182.28.
20. Request board approve professional services agreement with Missoula Art Museum through June 30, 2025, in an amount not to exceed \$200,000 from the financial administration fund, for operational support.
21. Request board approve closeout certificate for Big Sky Economic Development Trust Fund job creation grant assisting Silixa, LLC.
22. Request board approve chair to sign agreement with National Highway Traffic Safety Administration and funded through the Montana Department of Transportation grant awarded for the Missoula County DUI Court in the amount of \$115,750.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve the submission of a grant application to the United States Forest Service's Inflation Reduction Act Forest Landowner Support program for cost share funds to support forest management actions at Missoula County's Marshall Mountain Park. - Presenter: Jackson Lee						
2. Item: Request board approve contract extension with Fieldman Rolapp to serve as the County's Municipal Financial Advisor. 9/19/2024 - Presenter: Andrew Czorny						
3. Item: Request board appoint members to the Fair Event Committee. - Presenter: Mattie Scott						
4. Item: Request board approve the bylaws for the Lolo Community Council. - Presenter: Kyla Lehnerz						

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: