

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, October 1, 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, October 1, 2024 - 10:00 AM						CHAIR/ACTING CHAIR:					
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury ()	Allington ()	Fisher ()	Hartman ()	Powers ()						
	A. Hughes ()	Arnold ()	Franz ()	Hauser ()	Richardson ()						
	Czorny ()	Beck ()	Gaynor ()	K. Hughes ()	M. Scott ()						
	Crowser ()	Bristow ()	Gernant ()	Lautzenheiser ()	Seaman ()						
	Grinde ()	Cathey ()	Gordon ()	Miller ()	Wall ()						
	Marshall ()	Christiaens ()	Hagemeier ()	Pavlish ()	West ()						
	Stack ()	Dewar ()	Hart ()	Petersen ()							
	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 FY25 operational funding for the Clinton Community Council in the amount of \$165.94.					
2. Request board approve FY25 operational funding for the Seeley Lake Community Council in the amount of \$1,500.					
3. Request board approve FY25 operational funding for the Bonner-Milltown Community Council in the amount of \$401.99.					
4. Request board approve FY25 operational funding for the Lolo Community Council in the amount of \$405.69.					
5. Request board approve contract with All Nations Health Center through June 30, 2025, to provide Substance Abuse Prevention Mill Levy funding in an amount not to exceed \$84,447.00, to support American Indian/Alaska Native (AI/AN) youth programing focused on culturally appropriate substance abuse prevention, suicide prevention, and youth empowerment.					
6. Request board approve contract with Missoula Ravalli Transportation Management Association					

through June 30, 2025, in an amount not to exceed \$3,500, from the financial administration fund, to support rideshare services for people working in Missoula and living in the surrounding areas.
7. Request board approve amended contract with Crosswinds Recovery to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$55,167.99. The compensation amount in the contract that was approved on September 19, 2024 was incorrect for FY25. The purpose of the amendment is to correct the amount of compensation that is consistent with the planned allocation.
8. Request board approve contract with Friends of the Children through June 30, 2025, to provide funding from the Substance Abuse Prevention Mill Levy in an amount not to exceed \$20,000, to support their long-term, trauma-informed mentoring services to youth.
9. Request board approve contract with All Nations Health Center to provide funding from the Alcohol Tax Fund through June 30, 2025 for an amount not to exceed \$50,525.19.
10. Request board approve contract with the City of Missoula, Missoula in Motion through June 30, 2025, in an amount not to exceed \$9,900, from the financial administration fund, to support their sustainable transportation education and encouragement programs.
11. Request board approve contract with Healing Homes Counseling Services to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$34,289.45.
12. Request board approve contract with Mountain Home Montana to provide support from the Community Assistance Fund for operations of Mountain Home's shelter for homeless young mothers and children through June 30, 2025 for an amount not to exceed \$18,882.
13. Request board approve contract with Salvation Army to provide support from the Community Assistance Fund for the Emergency Transportation program through June 30, 2025 for an amount not to exceed \$8,641.
14. Request board approve contract with District XI Human Resource Council to provide support from the Community Assistance Fund for the Interim Assistance Program through June 30, 2025 for an amount not to exceed \$39,120.
15. Request board approve contract with Salvation Army to provide support from the Community Assistance Fund for the Winter Rental Assistance program through June 30, 2025 for an amount not to exceed \$58,495.
16. Request board approve contract with Community Food & Agriculture Coalition to provide support from the Community Assistance Fund for the Double SNAP Dollars program and Montanans Who Cook program through June 30, 2025 for an amount not to exceed \$64,654.
17. Request board approve contract with Hope Rescue Mission to provide support from the Community Assistance Fund for personnel costs, excluding security, for the Temporary Safe Outdoor Space (TSOS) through June 30, 2025 for an amount not to exceed \$47,957.
18. Request board approve contract with Crosswinds Recovery Center to provide support from the Community Assistance Fund for Residential Services Program staff costs through June 30, 2025 for an amount not to exceed \$32,500.
19. Request board approve contract with Homeward to provide support from the Community Assistance Fund for the HomeOwnership Center Programs through June 30, 2025 for an amount not to exceed \$21,000.
20. Request board approve chair to sign master service agreement with Security Metrics proposal for services to conduct Missoula County's annual HIPAA Risk Assessment at a cost of \$17,370, plus travel expenses to be included in the final invoice for on-site activities.
21. Request approval to amend the contract with Accessology, LLC to extend the training hours beyond the original contract term. Public Works PROWAG training was delayed due to scheduling conflicts during the busy summer and will be rescheduled for the winter at a cost of \$880.
22. Request board approve professional service agreement amendment with Garden City Janitorial Inc. for cleaning services at the new PHC site at 2200 Mullan Road. Total compensation increased by \$3,277.84 per month.
23. Request board sign agreement with Twin Creeks Logging Camp allowing Public Works to park a snow plow in the Potomac area during winter months.

24. Request board approve professional services agreement for work to be done for the Community Justice Department's Wichoyanke Network Safety & Justice Challenge grant.

25. Request board approve Business Associate Agreement with Sophos.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve Subrecipient Fiscal Monitoring Policy for use by all county departments receiving grants that include subawards. -						
	Presenter: E'Lise Chard, Michelle Denman, Melissa Gordon, David Wall					
2. Item: Request the board consider and select a designee related to the ADA appeal process. -						
	Presenter:					

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: