

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, October 8, 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 8, 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 standard employment agreement between Richard Dealy, APRN and Partnership Health Center-Missoula County with a pay rate of \$59.90 per hour, budgeted at 40 hours per week.					
2. Request board approve standard employment agreement between Jesse Charles, MD and Partnership Health Center-Missoula County with a pay rate of \$106.26 per hour, budgeted at 40 hours per week.					
3. Request board approve contract with Missoula City-County Health Department to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$34,361.59.					
4. Request board approve amended contract with Stepping Stones Behavioral Health Services, Inc. to provide funding from the Alcohol Tax Fund through June 30, 2025, for an amount not to exceed \$57,953.79. 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.					
5. Request board approve chair to sign an annual Federal Financial Report (SF425) for the U.S.					

Environmental Protection Agency as part of the requirements associated with the EPA Brownfields Assessment Grant.
6. Request board approve chair to sign the annual MBE/WBE (Minority Business Enterprises (MBEs) and Woman Business Enterprises (WBEs)) utilization Form (EPA Form 5700_52a) for the U.S. Environmental Protection Agency to partially meet the requirements of the EPA Brownfields Assessment Grant.
7. Request board approve chair to sign Montana DNRC Authorizing Statement certifying knowledge and understanding of the county's submission of a DNRC Reclamation and Development Planning Grant application.
8. Request board approve amendment No. 2 to Task Order No. 5 with HDR Engineering Inc.for the Sunset West water system an additional \$20,592 covering construction administration costs.
9. Request board approve FY2025 Extension Services Agreement with Montana State University in the amount of \$156,000 for Missoula County's contribution to the four agents in Department of Ecology & Extension.
10. Request board approve a Memorandum of Agreement between Missoula County and Montana Cyclocross for the Pan American Cyclocross Championship at Missoula County's Big Sky Park, November 1st-3rd, 2024.
11. Request board approve annual Memorandum of Understanding Between the City of Missoula and the County of Missoula for the 2024 Edward Byrne Memorial Justice Assistance Grant.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve non-motorized public access easement agreement with two private landowners for a trail connecting to the County's Lolo Riverside Park -						
Presenter: Kali Becher						
2. Item: Request board approve Big Sky Stewardship Committee to expend up to \$10,000 from the Big Sky Stewardship fund for the purposes of purchasing and installing bear-resistant trash containers and associated signage. The \$10,000 will be divided equally between Missoula County and the BSSC's portions of the stewardship fund. 10/8/2024 - 10/8/2024						
Presenter: Nicholas Zanetos						

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:
