

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

October 1, 2024

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>

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers, Mattie Scott

Other Attendees: Kyla Lehnerz, Nancy Rittel, Melissa Richards, E'Lise Chard, Michelle Denman. Elisha Buchholz, Arwyn Welander, Irene Waara, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: Juanita Vero
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items passed as written.

1. Request board approve FY25 operational funding for the Clinton Community Council in the amount of \$165.94.

Electronically sent to Kyla Lehnerz, Land and Community Services.

2. Request board approve FY25 operational funding for the Seeley Lake Community Council in the amount of \$1,500.

Electronically sent to Kyla Lehnerz, Land and Community Services.

3. Request board approve FY25 operational funding for the Bonner-Milltown Community Council in the amount of \$401.99.

Electronically sent to Kyla Lehnerz, Land and Community Services.

4. Request board approve FY25 operational funding for the Lolo Community Council in the amount of \$405.69.

Electronically sent to Kyla Lehnerz, Land and Community Services.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 454. Electronically sent to Melissa Richards, Grants.

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.
Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 455. Electronically sent to Melissa Richards, Grants.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 456. Electronically sent to Melissa Richards, Grants.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 457. Electronically sent to Melissa Richards, Grants.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 458. Electronically sent to Melissa Richards, Grants.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 459. Electronically sent to Melissa Richards, Grants.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 460. Electronically sent to Melissa Richards, Grants.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 462. Electronically sent to Nancy Rittel, Grants.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 464. Electronically sent to Nancy Rittel, Grants.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 467. Electronically sent to Nancy Rittel, Grants.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 469. Electronically sent to Nancy Rittel, Grants.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 471. Electronically sent to Nancy Rittel, Grants.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 578. Electronically sent to Nancy Rittel, Grants.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 476. Electronically sent to Nancy Rittel, Grants.

19. Request board approve contract with Homeword 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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 482. Electronically sent to Nancy Rittel, Grants.

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.

Electronically sent to Arwyn Welander, Risk and Benefits.

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.

Electronically sent to Arwyn Welander, Risk and Benefits.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 483. Electronically sent to Jason Hauser, Facilities Management.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 463. Electronically sent to Erik Dickson, Public Works.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 465. Electronically sent to Chelsea Wittmann, Community Justice Department.

25. Request board approve Business Associate Agreement with Sophos.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 466. Electronically sent to Ken Marshall, Technology.

III. ACTION ITEMS

1. Request board approve Subrecipient Fiscal Monitoring Policy for use by all county departments receiving grants that include subawards.

Presenter:

E'Lise Chard

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to E'Lise Chard, Financial Services.

2. Request the board consider and select a designee related to the ADA appeal process.

Presenter:

Chris Lounsbury

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written with the appointment of Erica Grinde as primary and Chris Lounsbury as backup.

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None