

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, November 14, 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, November 14, 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 professional service agreement with DJ&A for an amount not to exceed \$38,000 for the development of a preliminary engineering report for the Owl Creek, Arlene Drive and Kraft Creek Road bridges.										
2. Request board approve professional services agreement with Human Powered Future PLLC for an amount not to exceed \$40,000 for the development and utilization of pre-engineered residential garage and pole barn plans.										
3. Request board approve professional services agreement amendment with Open Aid Alliance, amending PSA dated September 29, 2023, to engage in prevention and outpatient treatment activities with funding from the Alcohol Tax Fund for an amount not to exceed \$7,395.00. This is the final payment for activities that were provided in FY24.										
4. Request board approve standard employment agreement between Curt Tweedy, LCSW and Partnership Health Center-Missoula County with a pay rate of \$39.04 per hour, budgeted at 40 hours per week.										

5. Request board approve standard employment agreement between Kade Anderson, LCPC and Partnership Health Center-Missoula County with a pay rate of \$39.97 per hour, budgeted at 40 hours per week.
6. Request board approval on the Amendment to Exhibit B of employment agreement between Rebecca Hamler, MA, LCPC, and Partnership Health Center-Missoula County to amend the start date to July 29, 2024 with a pay rate of \$39.38 per hour, budgeted at 40 hours per week.
7. Request board approve standard employment agreement between Rebecca Goe and Partnership Health Center-Missoula County with a pay rate of \$51.65 per hour, budgeted at 40 hours per week.
8. Request board approve standard employment agreement between Joseph Faircloth and Partnership Health Center-Missoula County with a pay rate of \$65.90 per hour, budgeted at 40 hours per week.
9. Request board approve standard employment agreement between Jaclyn Kincaid and Partnership Health Center-Missoula County with a pay rate of \$40.87 per hour, budgeted at 40 hours per week.
10. Request board approve the reappointment of Waunda Bravard to the Turah Meadows Sewer and Water District.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve memorandum of understanding regarding the US Environmental Protection Agency (EPA) Environmental Justice Government-to-Government Grant between Missoula County, All Nations Health Center, City of Missoula, Climate Smart Missoula, Human Resource Council, Clearwater Credit Union, and Neighborworks Montana. 8/15/2024 - 8/14/2027 Presenter: Bryce Christiaens					
2. Item: Request board review and approve the County Attorney's Office to handle claim DV-24-935 Johnson v. Jennings, et al. - Presenter: Brian West					
3. Item: Request board review and approve the County Attorney Office to handle claim DV-24-847 Bartell v. MCSO. - Presenter: Brian West					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Letter 2024-180 2024 Yearly Jail Inspection

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:
