

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, December 3, 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, December 3, 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 the 2-year renewal form with DebtBook for debt issuance management, leases and software subscriptions.					
2. Request board approve professional services agreement (PSA) between the Missoula City-County Health Department (MCCHD) and Climate Smart Missoula for the Wildfire Smoke in Community Buildings Preparedness program. Compensation to Climate Smart for the amount of \$40,000.					
3. Request board approve an amendment and extension of an existing professional services agreement with WGM Group Inc. for the Wye Infrastructure Planning project in order to account for additional stakeholder outreach, and additional analysis of water service needed to update an existing preliminary engineering report that will be necessary to implement the plan.					
4. Request board approve Amendment No. 3 to Task Order No. 5 for an amount of \$3,242 with HDR Engineering, Inc. for the Sunset West Water System Improvement Project funded through the ARPA program.					
5. Request board approve sub-recipient agreement with Climate Smart Missoula, outlining their					

responsibilities and obligations as a participant in the EPA Environmental Justice Government to Government Grant # 00152500-0, and awarding them \$555,000 to assist in the completion of the deliverables outlined in the grant.
6. Request board approve sub-recipient agreement with Neighborworks Montana, outlining their responsibilities and obligations as a participant in the EPA Environmental Justice Government to Government Grant # 00152500-0, and awarding them \$15,000 to assist in the completion of the deliverables outlined in the grant.
7. Request board approve subrecipient agreement with First Step Resource Center as part of the ICJR grant.
8. Request board approve resolution for Montana State's Attorney's Office to be appointed to prosecute the case involving David Bromley (MPD 2024-48717).
9. Request board approve subrecipient agreement with Angela Harris, PLLC to provide parenting education and support groups for survivors as part of the federally awarded rural grant.
10. Request board approve chair to sign a DNRC Grant Authorizing Statement to accompany a DNRC planning grant application to support funding for the Old Hellgate Village Wastewater System Preliminary Engineering Report.
11. Request board approve and two commissioners sign Request for Payment form for BSTF grant assisting Cascadia Management Group (3 jobs created, \$15,000 requested).
12. Request board approve and two commissioners sign Request for Payment form for BSTF grant assisting Paradise Dental Technologies Inc (7 jobs created, \$35,000 requested).
13. Request board approval on the Amendment to Exhibit B of employment agreement between Torrye Hart, LCSW, Associate Director of Community Behavioral Health, and Partnership Health Center-Missoula County to amend the start date to July 1, 2024 with a pay rate of \$42.45 per hour, budgeted at 40 hours per week.
14. Request board approve renewal of standard employment agreement between Lara Salazar, Chief Executive Officer and Partnership Health Center-Missoula County with a pay rate of \$93.77 per hour, budgeted at 40 hours per week.
15. Request board approve renewal of standard employment agreement between Brock Belgarde, Licensed Clinical Professional Counselor (LCPC) who is a Behavioral Health Clinician at Partnership Health Center-Missoula County with a pay rate of \$34.20 per hour, budgeted at 40 hours per week.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve resolution for the County to opt in to NeighborWorks Montana's Community Reinvestment Organization to provide down payment assistance to Missoula County homebuyers. -						
Presenter: John Wilke						
2. Item: Request board approve agreement for a loan between Missoula County and Stepping Stones LLC from the Mental Health Revolving Loan Fund in the amount of \$250,000. 12/3/2024 -						
Presenter: Chris Lounsbury						
3. Item: Request board direct the CAO, under the terms of the Management Agreement with WMMHC, to identify a service provider for Riverwalk. -						
Presenter: Chris Lounsbury						
4. Item: Request board approve resolution authorizing Chair to execute and deliver certain financing documents as approved by Bond Counsel/County Counsel in connection with borrowing funds						

from the Montana Board of Investments Infrastructure loan
program for the Montana Knife Company.
12/3/2024 -

Presenter: Andrew Czorny

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: