

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, December 17, 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 17, 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 an amendment to the independent contractor agreement with Debris Tech LLC to increase not to exceed amount to account for ongoing and estimated work associated with monitoring services related to the July 24th severe storm.					
2. Request board sign sub award agreement with Swan Valley Connections in the amount of \$291,962 of federal funding from the County's Community Wildfire Defense Grant award.					
3. Request board approve chair to sign annual maintenance agreement with Voice Products Services, LLC to maintain service and support for 9-1-1 recording software and equipment in the amount of \$19,601.49.					
4. Request board approve subrecipient agreement with YWCA of Missoula as part of the ICJR grant.					
5. Request board approve subrecipient agreement with YWCA of Missoula as part of the Rural Grant					
6. Request board approve Just Response Interagency Agreement for Providence St. Patrick Hospital's First Step Resource Center for their Child Advocacy Center re-accreditation.					

7. Request board approve calendar year 2025 Workers' Compensation Rates and Dividend distributions for participating employers.
8. Request board approve professional services agreement (PSA) between Lewis & Clark Public Health (LCPH) and the Missoula City-County Health Department (MCCHD) for the Nurse-Family Partnership (NFP) home visiting program. Compensation to MCCHD for the amount of \$38,354.
9. Request board approve standard employment agreement between Torrye Hart, LCSW, Associate Director of Community Behavioral Health and Partnership Health Center-Missoula County with a pay rate of \$42.45 per hour, budgeted at 40 hours per week.
10. Request board approval on the Amendment to Exhibit B of employment agreement between Atarah Sidey, MD and Partnership Health Center-Missoula County to amend the start date to January 5, 2025 with a pay rate of \$112.95 per hour, budgeted at 40 hours per week.
11. Request board approve standard employment agreement between Sarah Horne, MD and Partnership Health Center-Missoula County with a pay rate of \$98.14 per hour, budgeted at 40 hours per week.
12. Request board approve standard employment agreement between Elizabeth Rolle, RDH and Partnership Health Center-Missoula County with a pay rate of \$49.86 per hour, budgeted as a part-time intermittently scheduled employee.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approval of trustees of the Historical Museum Bylaws Changes. - Presenter: Matt Lautzenheiser					
2. Item: Request board concur with the City Council's approval of the Clark Fork River Sustainable Access and Restoration Project, Open Space Reforestation Project, and Missoula Conservation Lands Trailhead Improvement Projects and approve the expenditure of up to \$775,000 in 2018 Open Space Bond proceeds from the City's portion - Presenter: Kali Becher					
3. Item: Request board concur with the City Council's approval of the Phase 1 Clark Fork River Access and Restoration Project and approve the expenditure of up to \$1,000,000 in 2018 Open Space Bond proceeds from the City's portion - Presenter: Kali Becher					

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: