

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

THIS MEETING WILL BE HELD IN HYBRID FASHION

You can attend the meeting in person in the Missoula County Courthouse Annex-Sophie Moiese Room or attend remotely via Microsoft Teams using the call-in information below:

Microsoft Teams meeting

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[+1 406-272-4824,,214288766#](#) United States, Billings

Phone Conference ID: 214 288 766#

DATE & TIME: Tuesday, July 13, 2021 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury ()	Brock ()	Franz ()	Hart ()	McDermott ()
Commissioners	Hughes ()	Brownlow ()	Gannon ()	Hauser ()	Seaman ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Stack ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	Wall ()
Vero ()	Beck ()	Crowser ()	Grinde ()	Leahy ()	West ()
	Bell ()	Francis ()	Harrison ()	Marks ()	
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board sign emergency proclamation for wildfire in Missoula County. 7/13/2021 - Presenter: Adriane Beck					
2. Item: Request board authorize chair to sign Interlocal Agreement with the Montana Department of Justice (DOJ) and Missoula County to allow DOJ access to and use of County owned public safety radio infrastructure to place equipment necessary for the State Public Safety Radio network. 7/13/2021 - 6/30/2029 Presenter: Adriane Beck					
3. Item: Request board authorize chair to sign Amendment Two to Contract 20-25-5-41-179-0 between the Montana Department of Public Health & Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) for the Healthy Montana Families Home Visiting Program. This amends the term date to					

September 30 and adjusts compensation "up to \$93,811.53" to compensate for the extension of time. 7/1/2021 - 9/30/2021 Presenter: Kara Hanson				
4. Item: Request board approve and chair sign Task Order 22-07-3-01-142-0 between the Montana Department of Public Health & Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) for multiple programs for chronic disease prevention. This Task Order is referred to as the "HUB" contract. Compensation to MCCHD of \$349,109.00. 7/1/2021 - 6/30/2022 Presenter: Cindy Farr				
5. Item: Request board authorize chair to sign Specialty Lease Agreement between Washington Prime Group-Southgate Mall (Southgate Mall) and Missoula City-County Health Department to extend the lease of the space (formerly Lucky's) for vaccination purposes. Compensation to Southgate Mall in the amount of \$37,500.00 8/1/2021 - 12/31/2021 Presenter: Shaun Kendall, D'Shane Barnett				
6. Item: Request board approve contract between Northwest Professional Services Agreement and Missoula County Justice Court, Road Court. NPC research is a professional evaluator for treatment court to evaluate the program for best practices and look for areas to enhance the effectiveness of the program. 5/1/2021 - 12/31/2023 Presenter: Landee Holloway				
7. Item: Request board approve contract between Missoula County Justice Court and River's Edge Psychotherapy. This contract is for ROAD Court funding for chemical dependency treatment for participants. There is no fiscal cost for Missoula County as it is grant funded. 10/1/2020 - 10/1/2021 Presenter: Landee Holloway				
8. Item: Request board approve contract between Abigail Rogers Law, PLLC and Missoula County Justice Court, ROAD Court. Ms. Rogers serves on the ROAD Court team and this is a renewal of her previous contract. As a defense attorney she provides a balance to the team and upholds defendant's rights as they advance through the program. 5/1/2021 - 9/30/2021 Presenter: Landee Holloway				
9. Item: Request board approve contract between Missoula County and sub grantee Montana Office of State Public Defender for services funded by MacArthur Foundation Safety & Justice Challenge grant funds. DATE RANGE: 7/1/21 - 6/30/23 CONTRACT TOTAL: \$161,976 over 24 months				

7/1/2021 - 6/30/2023					
Presenter: Kelly McGuire					
10. Item: Request board sign a GMAX amendment to the Fairgrounds AIA133 contract with Jackson Contractor Group in the amount of \$2,239,950.00 to begin site demolition and footings for the Rocky Mountain Gardens and Exploration Center and to pre-purchase steel structure and panels for the building. 7/14/2021 - 11/15/2021					
Presenter: Emily Brock					
11. Item: Request board approve and sign the MOA with MDT and City of Missoula for intersection improvements at Broadway and Mary Jane Boulevard. -					
Presenter: Shane Stack					
12. Item: Request board approve the contract amendment with HDR Engineering, Inc. to complete ARPA applications in the amount not to exceed \$14,513.00. -					
Presenter: Shane Stack					
13. Item: Request board authorize chair to sign an Application Certification Form for the American Rescue Plan Act (ARPA) Montana Infrastructure Competitive Grant Program as part of the grant application requirement for the Buena Vista Community Wastewater System Improvement Project. -					
Presenter: Sindie Kennedy					
14. Item: Request board authorize chair to sign a Uniform Application Certification Form for the Montana ARPA Infrastructure Competitive Grant application to be submitted to the Montana Department of Natural Resources and Conservation on behalf of the Buena Vista Community Wastewater System Improvement Project. -					
Presenter: Sindie Kennedy					
15. Item: Request board authorize chair to sign an Application Certification Form for the American Rescue Plan Act (ARPA) Montana Infrastructure Competitive Grant Program as part of the grant application requirement for the Seeley Lake Missoula County Water District Meter Reading Project -					
Presenter: Sindie Kennedy					
16. Item: Request board appoint members to the Parks and Trails Advisory Board. 7/1/2021 -					
Presenter: Kyla Lehnerz					

17. Item: Request board appoint members to the Big Sky Park Stewardship Committee. 7/1/2021 - 6/30/2024				
Presenter: Kyla Lehnerz				
18. Item: Request board appoint member to the commissioner appointed, three-year term ending May 31, 2024 to the Lolo Community Council. 7/13/2021 - 5/31/2024				
Presenter: Kyla Lehnerz				
19. Item: Request board appoint Damon Leishman to a new three-year term of June 1, 2021 through May 31, 2024, to the West Valley Community Council. 6/1/2021 - 5/31/2024				
Presenter: Kyla Lehnerz				
20. Item: Request board approve standard employment agreement between Sandra Benavides-Vaello, PhD, MSN-FNP-S and Partnership Health Center-Missoula County with a pay rate of \$47.00 per hour, budgeted at 40 hours per week. 9/6/2021 - 6/30/2022				
Presenter:				
21. Item: Request board approve standard employment agreement between Nicole Donager, DNP, CNM and Partnership Health Center-Missoula County with a pay rate of \$50.82 per hour, budgeted at 40 hours per week. 9/20/2021 - 6/30/2022				
Presenter:				

III. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

IV. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Upcoming board meetings and review of meetings
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: