

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

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

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

Phone Conference ID: 214 288 766#

DATE & TIME: Tuesday, July 20, 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 approve Jason Emery, Chief Information Officer, to sign agreement with Paragon Micro for 3 year renewal of multi-factor authentication licenses for county. 7/20/2021 - 7/19/2024 Presenter: Jason Emery					
2. Item: Request board approve amendment to the contract with Schrock roofing for the Courthouse/Annex roof 5/1/2021 - 9/15/2021 Presenter: Jason Hauser					
3. Item: Request board approve a professional services agreement between Missoula County and Big Sky Public Relations to assist CAPS staff with communications and outreach on the Missoula County Zoning Update project. 7/20/2021 - 6/30/2022 Presenter: Andrew Hagemeyer					

4. Item: Request board approve and sign professional services agreement (PSA) offered by St. Patrick Hospital (SPH) to Missoula City-County Health Department (MCCHD) for the Coordinated Approach to Child Health (CATCH) program for 07/01/21-06/30/22. Compensation in the amount of \$40,672. 7/1/2021 - 6/30/2022 Presenter: Kate Devino				
5. Item: Request board approve chair to sign Amendment One to Task Order 21-25-5-21-014-0 offered by the Montana Department of Public Health and Human Services (DPHHS) to the Missoula City-County Health Department (MCCHD) for the WIC (Master program). This amendment reduces funding to \$493,870 due to a reduction in funding for marketing. 6/1/2021 - 9/30/2021 Presenter: Kate Devino				
6. Item: Request board approve a professional services agreement with DNS Consulting, LLC in the amount of \$9,600 to provide ride inspection services at the 2021 Western Montana Fair. 8/8/2021 - 8/16/2021 Presenter: Billie Ayers				
7. Item: Request board approve a professional services agreement with Montex, LLC in the amount of \$16,000 to provide video productions services for grandstand events at the 2021 Western Montana Fair. 8/8/2021 - 8/16/2021 Presenter: Billie Ayers				
8. Item: Request board appoint Jo-Ann (Jodi) Stierwalt to the remainder of a three-year term through April 30, 2024, to the Seeley Lake Cemetery District Board. 7/20/2021 - 4/30/2024 Presenter: Kyla Lehnerz				
9. Item: Request board appoint members to the Missoula Aging Services Governing Board. - Presenter:				
10. Item: Request board approve and sign an employment agreement between Bryan Chalmers, Chief Financial Officer and Partnership Health Center-Missoula County with a rate of pay at \$64.90 per hour, budgeted at 40 hours per week. 7/1/2021 - 6/30/2023 Presenter:				
11. Item: Request board approve and sign an employment agreement between Kristi Harman, Director of Staff Engagement, and Partnership Health Center-Missoula County with a rate of pay at \$37.00 per hour, budgeted at 40 hours per week.				

6/27/2021 - 6/30/2023

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: Request the board discuss the possibility for Open Aid Alliance to light the Courthouse up in purple for Overdose Awareness Day**
Comments/Instructions: jhauser@missoulacounty.us
2. **Item: Wildfire update**
Comments/Instructions:
3. **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: