

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: Thursday, September 23, 2021 - 10:00 AM				CHAIR/ACTING CHAIR:	
ATTENDANCE:	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
Commissioners	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Wall ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	West ()
Vero ()	Barnett ()	Crowser ()	Grinde ()	Marks ()	()
	Beck ()	Fisher ()	Harrison ()	McDermott ()	
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 chair to sign certification for application for the Missoula County CDBG-CV grant applications to the Montana Department of Commerce. - Presenter: Sindie Kennedy					
2. Item: Request board approve chair to sign a resolution to apply to the Montana Department of Commerce on behalf of the Missoula Food Bank for Community Development Block Grant CARES Act funding. - Presenter: Sindie Kennedy					
3. Item: Request board approve chair to sign a resolution to apply to the Montana Department of Commerce for Community Development Block Grant CARES Act funding to support the COVID-19 Non-congregate shelter security operations. - Presenter: Sindie Kennedy					

4. Item: Request board approve and authorize Missoula County Chief Financial Officer Andrew Czorny to sign an agreement with Dorsey & Whitney LLP in connection to the creation of a proposed ownership structure between the City and the County for the Missoula Federal Building. 6/30/2021 - 9/30/2022 Presenter: Andrew Czorny				
5. Item: Request board approve chair to sign Montana Department of Transportation State Highway Traffic Safety grant. 10/1/2021 - 9/30/2022 Presenter: Landee Holloway				
6. Item: Request board approve chair to sign Task Order 22-25-5-21-014-0 (TO) between the Montana Department of Public Health and Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) for the provision of WIC Program Services. The term period is October 1, 2021 through September 30, 2023. Compensation for the entirety of the TO is \$1,015,252.80. 10/1/2021 - 9/30/2023 Presenter: Kate Devino				
7. Item: Request board approve independent contractor agreement with Leif Fredrickson to act as project manager for the Missoula County Covid-19 Documentation Project. 9/23/2021 - 9/22/2022 Presenter: Matt Lautzenheiser				
8. Item: Request board approve Sole Source Justification for purchase of Preservica Digital Archiving Software. 9/23/2021 - 9/23/2022 Presenter: Matt Lautzenheiser				
9. Item: Request board authorize Communications Manager Allison Franz to sign service agreement with NextRequest to provide public records request management software for one year for \$14,175. - Presenter: Allison Franz				
10. Item: Request board approve the remainder of the fiscal year 2021 budget adjustments as detailed in the attachments. 7/1/2020 - 6/30/2021 Presenter: Amanda Henthorne				
11. Item: Request board appoint members to the Missoula Aging Services Governing Board. - Presenter: Kyla Lehnerz				

12. Item: Request board approve an employment agreement between Eric Halverson and Partnership Health Center-Missoula County with a rate of pay at \$38.28 per hour, budgeted at 40 hours per week
9/20/2021 - 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: Missoula County v. States Self-Insurers Risk Retention Group, Cause No. 20-144-M-DLC (U.S. Dist.Ct., Dist. Of MT).
Comments/Instructions: egrinde@missoulacounty.us

V. UPCOMING EVENTS AND INVITATIONS:

1. Beginning Tuesday, Oct. 5, the commissioners' administrative and public meetings will only be held virtually via Microsoft Teams until further notice.

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: