

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

DUE TO COVID19 THIS MEETING WILL BE HELD

VIRTUALLY VIA MICROSOFT TEAMS

**THE BCC WILL SUSPEND IN-PERSON PUBLIC AND ADMINISTRATIVE
MEETINGS UNTIL FURTHER NOTICE**

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+1 406-272-4824 United States, Billings

Phone Conference ID: 214 288 766#

DATE & TIME: Tuesday, October 5, 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 professional services agreement with Partnership Health Center in the amount of \$64,524 for a Missoula County Mental Health Coordinator for FY 22 funded by the County and Tribal Matching Grant from the Montana Department of Public Health and Human Services Addictive and Mental Disorders Division 7/1/2021 - 6/30/2022 Presenter: Erin Kautz					
2. Item: Request board approve professional services agreement in the amount of \$66,388 with Western Montana Mental Health Center for a Referral and Outreach Coordinator for FY 22 funded by the County and Tribal Matching Grant from the Montana Department of Public Health and Human Services Addictive and Mental Disorders Division. 7/1/2021 - 6/30/2022 Presenter: Erin Kautz					

3. Item: Request board approve professional services agreement in the amount of \$79,916 with the City of Missoula Fire Department for a CIT Data Analyst for FY 22 funded by the County and Tribal Matching Grant from the Montana Department of Public Health and Human Services Addictive and Mental Disorders Division. 7/1/2021 - 6/30/2022 Presenter: Erin Kautz				
4. Item: Request board approve professional services agreement with Partnership Health Center in the amount of \$64,524 for a Tenancy Support Specialist for FY 22 funded by the County and Tribal Matching Grant from the Montana Department of Public Health and Human Services Addictive and Mental Disorders Division 7/1/2021 - 6/30/2022 Presenter: Erin Kautz				
5. Item: Request board approve professional services agreement with Partnership Health Center to fund 1.3 FTE clinicians as part of the Mobile Support Team with \$105,311 of County Tribal Matching Grant funding. 7/1/2021 - 6/30/2022 Presenter: Erin Kautz				
6. Item: Request board approve chair to sign purchase agreement with Titan Machinery for the purchase of a 2021 Trailking belly dump in the amount of \$55,000 for Public Works. - Presenter: Debb Clark				
7. Item: Request board approve chair to sign purchase agreement with Northwest Lift & Equipment for the purchase of a shop lift in the amount of \$44,119.84 for Public Works. - Presenter: Debb Clark				
8. Item: Request board approve and chair sign Task Order 22-25-5-41-179-0 between the Montana Department of Public Health & Human Services (DPHHS) and Missoula City-County Health Department for the Healthy Montana Families Home Visiting Program for the period of October 1, 2021 through September 30, 2022. Reduced compensation in the amount of \$228,304. 10/1/2021 - 9/30/2022 Presenter: Kara Hanson				
9. Item: Request board approve and sign Amendment Five to the Agreement between Missoula County Employee Benefits Plan (MCEBP) and Missoula City-County Health Department (MCCHD) for immunization and laboratory services. Amendment Five amends the service date to October 6, 2021 for the MCEBP Flu Shot				

Clinic and the location to the Missoula County Elections Center Parking Lot, 140 N. Russell, Missoula, MT. MCEBP will reimburse MCCHD \$30 per routine quadrivalent flu vaccine administered to MCEBP members. 10/6/2021 - 10/6/2021 Presenter: Sara Heineman, Erica Grinde				
10. Item: Request board authorize Jason Emery, Chief Information Officer, to sign the annual true-up agreement with Dell, Inc for the renewal of Microsoft software licenses currently in use by the county. 10/1/2021 - 9/30/2022 Presenter: Jason Emery				
11. Item: Request board authorize Jason Emery, Chief Information Officer, to sign Statement of Work Agreement with Cerium Networks for the implementation of an upgraded call center system for Missoula County. - Presenter: Jason Emery				
12. Item: Request board approve a guaranteed maximum price amendment to the AIA33 contract with Jackson Construction in the amount of \$12,238,336.00 for the Rocky Mountain Gardens and Exploration Center. 7/31/2021 - 3/31/2023 Presenter: Emily Brock				

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

1. Pretrial services contract extension letter

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

1. Item: Formation of Missoula County Carbon Neutrality Team
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: