

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

DUE TO COVID-19 THIS MEETING WILL BE HELD

VIRTUALLY VIA MICROSOFT TEAMS

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

Use the link or call in number below to join the meeting

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

Phone Conference ID: 214 288 766#

DATE & TIME: Thursday, October 7, 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 increase in certification pay for non-union personnel from 50 cents per hour to 75 cents per hour per eligible certification to be effective 10/3/21. 10/3/2021 -					
	Presenter: Karen Harrison					
2. Item:	Request board approve and sign the employment agreement with Karen Harrison to serve as HR Director for the next two years at a rate of \$107,452 10/1/2021 - 9/30/2024					
	Presenter: Chris Lounsbury					
3. Item:	Request board sign professional services agreement with KLJ Engineering LLC to prepare and submit an EDA Build Back Better grant application for Big Sky Passenger Rail Authority in the amount of \$5000. 9/30/2021 - 10/19/2021					
	Presenter: Erin Kautz					

4. Item: Request board approve contract with All Nations Health Center to provide funding from the Substance Abuse Prevention Mill Levy for supporting American Indian/Alaska Native (AI/AN) youth-guided, family involved, culturally appropriate substance abuse prevention program through June 30, 2022 in an amount not to exceed \$36,903. 7/1/2021 - 6/30/2022 Presenter: Melissa Gordon				
5. Item: Request board approve contract with Boys and Girls Club of Missoula County to provide funding from the Substance Abuse Prevention Mill Levy for supporting the SMART Moves program through June 30, 2022 in an amount not to exceed \$9248. 7/1/2021 - 6/30/2022 Presenter: Melissa Gordon				
6. Item: Request board approve contract with EmpowerMT to provide funding from the Substance Abuse Prevention Mill Levy for supporting their EPIC (Empowering People Inspiring Change) After-School Programs through June 30, 2022 in an amount not to exceed \$7247. 7/1/2021 - 6/30/2022 Presenter: Melissa Gordon				
7. Item: Request board approve contract with Mountain Home Montana to provide funding from the Substance Abuse Prevention Mill Levy for supporting their substance-free living programs through June 30, 2022 in an amount not to exceed \$12,520. 7/1/2021 - 6/30/2022 Presenter: Melissa Gordon				
8. Item: Request board approve contract with Western Montana Mental Health Center to provide funding from the Substance Abuse Prevention Mill Levy for supporting the Flagship Program through June 30, 2022 in an amount not to exceed \$62,980. 7/1/2021 - 6/30/2022 Presenter: Melissa Gordon				
9. Item: Request board approve contract with Western Montana Mental Health Center to provide funding from the Substance Abuse Prevention Mill Levy for supporting the Project Success Program through June 30, 2022 in an amount not to exceed \$117,954. 7/1/2021 - 6/30/2022 Presenter: Melissa Gordon				
10. Item: Request board approve contract with Missoula Aging Services to provide support from the Community Assistance Fund for nutrition services that includes the delivery of meals to persons under the age of 60 throughout Missoula County through June 30, 2022 for an amount not to exceed \$34,000.				

7/1/2021 - 6/30/2022					
Presenter: Nancy Rittel					
11. Item: Request board approve contract with YWCA Missoula to provide support from the Community Assistance Fund for the Pathways Program through June 30, 2022 for an amount not to exceed \$36,000. 7/1/2021 - 6/30/2022					
Presenter: Nancy Rittel					
12. Item: Request board approve contract with YWCA Missoula to provide support from the Community Assistance Fund for the Family Housing Center through June 30, 2022 for an amount not to exceed \$55,250. 7/1/2021 - 6/30/2022					
Presenter: Nancy Rittel					
13. Item: Request board approve contract with District XI Human Resource Council to provide support from the Community Assistance Fund for the Interim Assistance Program through June 30, 2022 for an amount not to exceed \$201,000. 7/1/2021 - 6/30/2022					
Presenter: Nancy Rittel					
14. Item: Request board approve contract with Mountain Home Montana to provide support from the Community Assistance Fund for operations of Mountain Home's shelter for homeless young mothers and children through June 30, 2022 for an amount not to exceed \$20,250. 7/1/2021 - 6/30/2022					
Presenter: Nancy Rittel					
15. Item: Request board approve contract with Missoula Food Bank & Community Center to provide support from the Community Assistance Fund for the Kids EmPower Pack program through June 30, 2022 for an amount not to exceed \$60,563. 7/1/2021 - 6/30/2022					
Presenter: Nancy Rittel					
16. Item: Request board approve contract with with Seeley Lake Community Foundation to provide support from the Community Assistance Fund for the Medical Appointment Shuttle service through June 30, 2022 for an amount not to exceed \$5,700. 7/1/2021 - 6/30/2022					
Presenter: Nancy Rittel					
17. Item: Request board approve professional services agreement with Child Development Center to provide funding from the financial administration fund to support its Autism Evaluation Clinic through June 30, 2022 for an amount not to exceed \$7,000. 7/1/2021 - 6/30/2022					

	Presenter: Nancy Rittel					
18. Item:	Request board approve professional services agreement with Missoula Art Museum for operational support from the financial administration fund through June 30, 2022 for an amount not to exceed \$200,000. 7/1/2021 - 6/30/2022					
	Presenter: Nancy Rittel					
19. Item:	Request the board approve professional services agreement with Missoula Urban Transportation District to provide funding from the financial administration fund to support the Paratransit and shuttle van program in Missoula County through June 30, 2022 for an amount not to exceed \$20,000. 7/1/2021 - 6/30/2022					
	Presenter: Nancy Rittel					
20. Item:	Request board approve professional services agreement with Missoula Urban Transportation District to provide funding from the financial administration fund to support its Zero-Fare services through June 30, 2022 for an amount not to exceed \$20,000. 7/1/2021 - 6/30/2022					
	Presenter: Nancy Rittel					

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

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

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: