

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 14, 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 the Montana Department of Public Health & Human Services (DPHHS) Task Order 22-07-4-51-112-0 with Missoula City-County Health Department (MCCHD) for HIV Treatment Services for the term 10/01/21 through 09/30/22. Compensation is \$13,333, as outlined in Attachment B. 10/1/2021 - 9/30/2022					
	Presenter: Cindy Farr					
2. Item:	Request board approve chair to sign a memorandum of understanding for a Big Sky Watershed Corps AmeriCorps member for the Water Quality District. 1/10/2022 - 11/18/2022					
	Presenter: Elena Evans					
3. Item:	Request board approve chair to sign contract with Pallet for the purchase of thirty shelters for the amount of \$401,740.					

10/14/2021 -					
Presenter: Casey Gannon					
4. Item:	Request board approve chair to sign resolution authorizing the submission of a Montana Coal Endowment Program (MCEP) planning grant application to fund a Preliminary Engineering Report for the Old Hellgate Village. -				
Presenter: Sindie Kennedy					
5. Item:	Request board approve chair to sign authorizing statement for the Montana Coal Endowment Program (MCEP) planning grant application on behalf of the Old Hellgate Village manufactured home community. -				
Presenter: Sindie Kennedy					
6. Item:	Request board approve temporary construction easement with Missoula Lofts LLC for the Mullan BUILD project. -				
Presenter: Shane Stack					
7. Item:	Request board approve Public Works request a variance for solicitation of two battery powered electric plow trucks to meet the DEQ's solicitation requirements for Montana's Clean Truck, Bus, and Airport Equipment Grant funding. -				
Presenter: Shane Stack					
8. Item:	Request board approve budget amendment for street sweepers and approval to lease four street sweepers. -				
Presenter: Shane Stack					
9. Item:	Request board approve contract with Community Food & Agriculture Coalition to provide support from the Community Assistance Fund to expand the Double SNAP Dollars Program through June 30, 2022 for an amount not to exceed \$45,000. 7/1/2021 - 6/30/2022				
Presenter: Nancy Rittel					
10. Item:	Request board approve contract with Youth Homes to provide support from the Community Assistance Fund for the Shirley Miller Attention Home's operations that serve youth in crisis through June 30, 2022 for an amount not to exceed \$38,386. 7/1/2021 - 6/30/2022				
Presenter: Nancy Rittel					
11. Item:	Request board approve contract with Homeward to provide support from the Community Assistance Fund for the HomeOwnership Center Programs through June 30, 2022 for an amount not to exceed \$17,982.				

7/1/2021 - 6/30/2022					
Presenter: Nancy Rittel					
12. Item:	Request board approve contract with Hope Rescue Mission to provide support from the Community Assistance Fund for personnel and operations costs, excluding security, for the Temporary Safe Outdoor Space (TSOS) through June 30, 2022 for an amount not to exceed \$47,358. 7/1/2021 - 6/30/2022				
Presenter: Nancy Rittel					
13. Item:	Request board approve contract with Garden City Harvest to provide support from the Community Assistance Fund for the Neighborhood Farms Food Security Project and All Nations Health Center Ag Planning through June 30, 2022 for an amount not to exceed \$46,750. 7/1/2021 - 6/30/2022				
Presenter: Nancy Rittel					
14. Item:	Request board approve contract with Watson Children's Shelter to provide support from the Community Assistance Fund to purchase food for meals through June 30, 2022 for an amount not to exceed \$10,000. 7/1/2021 - 6/30/2022				
Presenter: Nancy Rittel					
15. Item:	Request board approve contract with Missoula City/County Health Department to provide support from the Community Assistance Fund for the Foster Child Health Program through June 30, 2022 for an amount not to exceed \$37,148. 7/1/2021 - 6/30/2022				
Presenter: Nancy Rittel					
16. Item:	Request board approve professional services agreement with the City of Missoula, Office of Housing and Community Development, to support its Reaching Home Coordinator with funding from the financial administration fund through June 30, 2022 for an amount not to exceed \$35,000. 7/1/2021 - 6/30/2022				
Presenter: Nancy Rittel					
17. Item:	Request Board sign Professional Services Agreement with the Missoula Ravalli Transportation Management Agency (MRTMA) to provide funding from the financial administration fund for vanpool service through June 30, 2022 for an amount not to exceed \$3,500. 7/1/2021 - 6/30/2022				
Presenter: Nancy Rittel					
18. Item:	Request board approve professional services agreement with Missoula in Motion to provide funding from the financial administration fund for the				

Transportation Options programs in Missoula County
through June 30, 2022 for an amount not to exceed
\$9,900.
7/1/2021 - 6/30/2022

Presenter: Nancy Rittel

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

1. Letter in support of resettling Afghan refugees in Missoula

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: