

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 21, 2021 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
Commissioners	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
	Slotnick ()	Czorny ()	Gaynor ()	Jennings ()	Wall ()
	Strohmaier ()	Emery ()	Gernant ()	Lautzenheiser ()	West ()
	Vero ()	Barnett ()	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
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1. Proclamation: Crime Victim Advocates/Social Workers Appreciation Day

2. Item: Request board approve and chair sign Amendment One to the Montana Department of Public Health And Human Services' (DPHHS) Immunization Task Order 22-07-4-31-130-0 for the Missoula City-County Health Department to administer COVID-19 vaccine outreach, education and planning. Compensation is \$1,117,957. 10/15/2021 - 6/30/2022					
Presenter: Sara Heineman					
3. Item: Request board approve contract with Homeword to provide support from the Community Assistance Fund for the landlord liaison position from July 1, 2021, through June 30, 2022, for an amount not to exceed \$43,093. 7/1/2021 - 6/30/2022					
Presenter: Nancy Rittel					

4. Item:	Request board approve the revised Lolo Community Council bylaws and the East Missoula Community Council bylaws.				
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	Presenter: Laurie Hire				
5. Item:	Request board approve the Food Policy Advisory Board bylaws.				
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	Presenter: Laurie Hire				
6. Item:	Request board approve reimbursement resolution for Mullan BUILD Project				
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	Presenter: Andrew Czorny				
7. Item:	Request board amend budget and approve purchase of radios for Sheriff's Office vehicles				
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	Presenter: Andrew Czorny				
8. Item:	Request board approve reimbursement resolution for County communication systems				
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	Presenter: Andrew Czorny				
9. Item:	Request board approve amendment to Professional Services Agreement between Missoula County and ECONorthwest for the creation of an Affordable Housing Strategy. The amendment will increase the amount of the agreement from \$30,000 to \$36,855. 3/1/2021 - 1/31/2022				
	Presenter: Jordan Lyons				
10. Item:	Request board approve chair to sign and initial grant award documents to accept the Montana Board of Crime Control FY21 VAWA grant. DATE RANGE: 7/1/21 - 9/30/22 AWARD OF \$40,896 plus a match of \$13,632. 7/1/2021 - 9/30/2022				
	Presenter: Kelly McGuire				
11. Item:	Request board authorize the signing of grant award documents to accept the U.S. Department of Justice Office on Violence Against Women Rural Program award. DATE RANGE: 10/1/21 - 9/30/24 AWARD OF \$950,000 over 3 years 10/1/2021 - 9/30/2024				
	Presenter: Kelly McGuire				
12. Item:	Request board sign lease agreement for Rural Program Specialist's office space in Superior, MT. DATE RANGE: 10/1/21 - 9/30/22 COST: \$4,200 (\$350/month) paid with grant funds. 10/1/2021 - 9/30/2022				
	Presenter: Kelly McGuire				

13. Item:	Request board approve chair to sign a Grade Crossing Signal Tri-Party Agreement with the Montana Department of Transportation and Montana Rail Link for improvements to the Beckwith Street railroad crossing in Frenchtown. 10/21/2021 -				
	Presenter: Erik Dickson				
14. Item:	Request board approve Missoula Local Emergency Planning Committee bylaws -				
	Presenter: Adriane Beck				
15. Item:	Request board approval an amendment to Exhibit B of the employment agreement between Lauren Francis, executive director, and Partnership Health Center-Missoula County to amend the rate of pay to \$114.70 per hour and start date to 6.27.21. 6/27/2021 - 8/6/2022				
	Presenter:				
16. Item:	Request board approve standard employment agreement between Molly Quinn, PA-C, and Partnership Health Center-Missoula County with a pay rate of \$53.52 per hour, budgeted as a part-time intermittently scheduled employee. 8/1/2021 - 6/30/2022				
	Presenter:				
17. Item:	Request Board approve standard employment agreement amendment between Marge Baack and Partnership Health Center-Missoula County with a pay rate of \$42.15 per hour, budgeted at 40 hours per week. 7/1/2020 - 6/30/2022				
	Presenter:				
18. Item:	Request board appoint members to the Airport Authority Board. 10/21/2021 -				
	Presenter: Kyla Lehnerz				
19. Item:	Request board appoint members to the Larchmont Golf Course Board. -				
	Presenter: Kyla Lehnerz				
20. Item:	Request board appoint Layla Eraybar to the Weed Control Board as an alternate, filling the remainder of a vacant term through Dec. 31, 2021, and to be reappointed to a new three-year term from Jan. 1, 2022, through Dec. 31. 2024 10/21/2021 - 12/31/2024				
	Presenter: Kyla Lehnerz				

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

1. Letter to Montana's congressional delegation regarding support for the tentative Missoula Federal Building acquisition
2. Letter to the state Board of Behavioral Health regarding proposed change to the Administrative Rules of Montana impacting social work

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

1. Item: The Eliminating Abusive and Rampant Neglect of Interactive Technologies Act ("EARN IT Act")
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: