

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: Tuesday, November 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 holiday office closure memorandum for Nov. 26, 2021. - 11/26/2021					
	Presenter: Violet Plummer					
2. Item:	Request board approve and sign renewal agreement between Missoula County and Republic Services for the ongoing operations of the Seeley Lake Refuse District container site, for three additional years, not to exceed \$13,248 per month with yearly increases set by the Consumer Price Index. 12/1/2021 - 11/30/2024					
	Presenter: Kim Myre					
3. Item:	Request board authorize Chair to sign an agreement between DNRC and Missoula County for a \$6,000 grant to cover the costs of professional grant writing for a Brownfields Assessment Grant proposal to the EPA. -					

Presenter: Sindie Kennedy					
4. Item:	Request board authorize Chair to sign a Professional Service Agreement between NewFields and Missoula County for \$6,000 to cover the costs of professional grant writing for a Brownfields Assessment Grant proposal to the EPA. -				
Presenter: Sindie Kennedy					
5. Item:	Request Board approve Professional Services Agreement with Climate Smart Missoula in the amount of \$35,000 for support of county sustainability initiatives. 11/23/2021 - 6/30/2022				
Presenter: Diana Maneta					
6. Item:	Request board approve Missoula County's Comprehensive Plan for Substance Abuse Prevention, Rehabilitation and Treatment for the distribution of FY 2022 alcohol tax dollars. 7/1/2021 - 6/30/2022				
Presenter: Kayla Talbert					
7. Item:	Request board authorize the chair to sign the Memorandum of Understanding between YWCA Missoula and Missoula County that outlines the steps required to transition the Continuum of Care Rapid Rehousing grant from Missoula County to YWCA Missoula. 9/1/2021 - 8/31/2022				
Presenter: Kayla Talbert					
8. Item:	Request board sign the cover letter that accompanies a Memorandum of Understanding requesting an amendment to a grant agreement between Missoula County and the U.S. Department of Housing and Urban Development to transition the CoC Rapid Rehousing grant from Missoula County to YWCA Missoula. 9/1/2021 - 8/31/2022				
Presenter: Kayla Talbert					
9. Item:	Request board approve the professional service agreement with the Poverello Center for an amount of \$255,000 to assist with the operational cost of the Emergency Winter Shelter. 11/23/2021 - 6/30/2022				
Presenter: Chris Lounsbury, Casey Gannon					
10. Item:	Request Board Approve Subdivision Improvements Agreement and Guarantee for West Pointe Phase 1 Subdivision - 12/24/2024				
Presenter: John Hart					
11. Item:	Request Board approve the South Ave. Bridge Contract Amendment No. 6, which includes the				

completion of a combined Preliminary Field Review Report & Alignment and Grade Review Report for a fee of \$24,689.75. -					
Presenter: Shane Stack					
12. Item: Request Board approve Amendment No. 1 to the Mullan BUILD Interlocal Agreement between the City and the County. -					
Presenter: Shane Stack					
13. Item: Request board approve standard employment agreement between Jean Baumgardner, APRN, and Partnership Health Center-Missoula County with a pay rate of \$55.52 per hour, budgeted as a part-time intermittently scheduled employee. 12/1/2021 - 6/30/2023					
Presenter:					
14. Item: Request board approve standard employment agreement between Anne Healy, MD, and Partnership Health Center-Missoula County with a pay rate of \$93.27 per hour, budgeted at 40 hours per week. 5/1/2022 - 6/30/2023					
Presenter:					
15. Item: Request board approve standard employment agreement between Stephen Humpal, D.O., and Partnership Health Center-Missoula County with a pay rate of \$96.47 per hour, budgeted at 40 hours per week. 12/16/2021 - 6/30/2023					
Presenter:					

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

1. Letter of support for the Natural Resource Damage Program Assessment Plan for Smurfit-Stone
2. Letter to First Interstate Bank updating signatories on Missoula County bank accounts.

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

1. Item: Discuss representation and litigation strategy in the following matters: DV-32-2021-237, Comerford v. Missoula County and City of Missoula; DV-32-2021-1209-OC, Marble v. State of MT & Missoula County; DV-21-1029, Gomez v. Missoula County, et al. Closed litigation strategy discussion.
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: