

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**

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

Phone Conference ID: 214 288 766#

DATE & TIME: Thursday, December 9, 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 (PSA) between CureMD.com and Missoula City-County Health Department (MCCHD) for the provision of an Electronic Health Record system to manage records for the Health Services division. Compensation is set at \$1592 monthly for 60 months and \$6710 one-time setup costs. Initial payment of \$11,486 is requested and includes \$6710 one-time costs, and \$4,776 one month setup and 2 months advance. The rest will be billed monthly. 1/18/2022 - 1/17/2027 Presenter: Sara Heineman						
2. Item: Request Board approve and Chair sign Task Order 22-07-3-11-035-0 between the Department of Public Health and Human Services' (DPHHS) Montana Injury Prevention Program and the Missoula City-County Health Department (MCCHD) for the provision of two mini-grants to allow MCCHD to provide Substance Use Disorder training in the workplace and to expand the						

Perinatal Substance Use Network. Compensation is \$5,000 per program for a total of \$10,000. 12/15/2021 - 8/31/2022					
Presenter: Lisa Beczkiewicz					
3. Item: Request board authorize the chair to sign an ARPA Water & Sewer Infrastructure Grant Program COVID-19 Health Regulations Certification Form to partially meet grant start-up conditions for the Buena Vista Wastewater System Improvement Project, Phase II. -					
Presenter: Sindie Kennedy					
4. Item: Request board approve the FY-2022 Extension Services Agreement between Montana State University Extension and Missoula County. The County Commissioners have approved expense budget of \$540,593.00. 7/1/2021 - 6/30/2022					
Presenter: Jerry Marks					
5. Item: Request the board approve and sign the successor collective bargaining agreement between Missoula County, Teamsters, International Association of Machinists (IAM) and International Union of Operating Engineers (IUOE) for a period from October 1st, 2021 to September 30, 2024 10/1/2021 - 6/30/2024					
Presenter: Karen Harrison					
6. Item: Request board authorize chair to sign ARPA Water & Sewer Infrastructure Grant Program COVID-19 Health Regulations Certification Form to partially meet start-up conditions for the Sunset West Water District Vault Replacement project. 11/2/2021 - 10/22/2022					
Presenter: Erik Dickson					
7. Item: Request board authorize chair to sign ARPA Water & Sewer Infrastructure Grant Program COVID-19 Health Regulations Certification Form to partially meet start-up conditions for the Lolo RSID #8901 Water System Improvement project. 11/2/2021 - 10/1/2022					
Presenter: Erik Dickson					
8. Item: Request board authorize chair to sign ARPA Water & Sewer Infrastructure Grant Program COVID-19 Health Regulations Certification Form to partially meet start-up conditions for the Lolo RSID #8901 Wastewater System Improvement project. 12/9/2021 - 10/1/2023					
Presenter: Erik Dickson					
9. Item: Request board authorize chair to sign HDR, Inc. Task Order No. 6 for Final Design and Construction Services for the Lolo RSID #8901 Wastewater System					

Improvement project in the amount of \$919,345. Missoula County has a standing five-year Professional Services Agreement with HDR for engineering services for County-operated water and sewer districts and individual projects are completed by Task Order. 12/9/2021 - 10/1/2023 Presenter: Erik Dickson				
10. Item: Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund job creation grant program on behalf of Northwest Paint, Inc. - Presenter: Nicole Rush				
11. Item: Request board name a maximum of two nominees to submit for consideration by the governor to appoint to the Flathead Reservation Water Management Board. - Presenter: Anne Hughes				

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: