

# 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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Phone Conference ID: 214 288 766#

| DATE & TIME: <b>Tuesday, December 21, 2021 - 10:00 AM</b> |               |             |              | CHAIR/ACTING CHAIR: |            |
|-----------------------------------------------------------|---------------|-------------|--------------|---------------------|------------|
| <b>ATTENDANCE:</b>                                        | Lounsbury ( ) | Bell ( )    | Francis ( )  | Hart ( )            | Seaman ( ) |
| <b>Commissioners</b>                                      | 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/<br>Abstain | Passed | Signed |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------|--------|----------------|--------|--------|
| <b>1. Item:</b> Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Bedrock Sandals, LLC. (4 jobs created, \$30,000 requested).<br>1/14/2020 - 1/14/2022<br><br><b>Presenter:</b> Leidy Wagener                                                                                                                                                                                                                                                                                                                                                                                   |  |       |        |                |        |        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |        |                |        |        |
| <b>2. Item:</b> Request board approve chair to sign professional services agreement offered by Missoula City-County Health Department (MCCHD) to Puritan Commercial Cleaning & Services (Puritan) to provide custodial services, as well as consumables, if requested, for COVID-19 Vaccination and Testing sites located at 3665 W. Broadway, Missoula, MT 59808 starting 12/22/21. The monthly custodial fee is \$2,456, which excludes consumables. If requested, compensation for consumables will be paid according to the fee schedule in Exhibit A.<br>12/22/2021 - 5/20/2022<br><br><b>Presenter:</b> Shaun Kendall |  |       |        |                |        |        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |        |                |        |        |

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| <p>3. Item: Request board approve chair to sign collection agreement for the Missoula Valley Water Quality District (MVWQD) to sponsor and administer a \$28,600 grant from the Montana Department of Natural Resources (DNRC) for the Lolo Watershed Group (LWG) to hire a watershed coordinator to conduct Lolo watershed management activities. Grant amount is \$28,600.<br/>8/12/2020 - 9/1/2022</p> <p><b>Presenter:</b> Elena Evans</p> |  |  |  |  |
| <p>4. Item: Request board approve a temporary 90 day extension for the River's Edge Psychotherapy Contact for ROAD Court.<br/>11/1/2021 - 2/1/2022</p> <p><b>Presenter:</b> Chris Lounsbury</p>                                                                                                                                                                                                                                                |  |  |  |  |
| <p>5. Item: Request board approve the Department of Justice, Bureau of Justice Assistance grant 2020-DC-BX-0058 to fund the expansion of ROAD Court in the amount of \$403,039. Project Period from October 1, 2020 to September 30, 2023.<br/>10/1/2020 - 9/30/2023</p> <p><b>Presenter:</b> Chris Lounsbury</p>                                                                                                                              |  |  |  |  |
| <p>6. Item: Request board authorize renewal of the lease with the Montana Department of Natural Resources and Conservation for utilization and access to Mt Sentinel public safety radio communications site for a term of 5 years in the amount of \$3886.82 per year with an annual 2% increase and a \$50.00 application fee.<br/>3/1/2021 - 2/28/2026</p> <p><b>Presenter:</b> Adriane Beck</p>                                            |  |  |  |  |
| <p>7. Item: Request board approve professional services agreement with Temp Right Service, Inc for the water heater/boiler replacement project at the Missoula County Detention Facility<br/>3/15/2022 - 7/1/2022</p> <p><b>Presenter:</b> Jason Hauser</p>                                                                                                                                                                                    |  |  |  |  |
| <p>8. Item: Request the board approve the professional service agreement with Outback Inc. to supply and service bathrooms at the Authorized Camping Site located at 3690 Clark Fork Ln.<br/>1/3/2022 - 1/2/2023</p> <p><b>Presenter:</b> Casey Gannon</p>                                                                                                                                                                                     |  |  |  |  |
| <p>9. Item: Request board approve a second five year lease extension with AT&amp;T/Direct TV commencing on December 22, 2021 and concluding on December 21, 2026.<br/>12/22/2021 - 12/21/2026</p> <p><b>Presenter:</b> Emily Brock, Andrew Czorny</p>                                                                                                                                                                                          |  |  |  |  |
| <p>10. Item: Request board reappoint/appoint members to the Airport Authority Board.</p>                                                                                                                                                                                                                                                                                                                                                       |  |  |  |  |

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| <b>Presenter:</b> Kyla Lehnerz                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |  |  |  |  |
| <b>11. Item:</b> Request the Board of County Commissioners authorize an extension of donated sick leave beyond the limit of 240 hours be approved for a long-time employee working as an Adult Detention Officer. He has utilized all his paid leave and prior donated leave. There is no fiscal impact if this request is authorized and would greatly help the employee until he can return to work, which is anticipated to be late January or early February, 2022.<br>- |  |  |  |  |  |
| <b>Presenter:</b> Karen Harrison                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |  |  |  |

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

1. Request Missoula Board of County Commissioners approve comment letter on Wildfire Adapted Missoula (WAM) Record of Decision

### **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:**