

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

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

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

Phone Conference ID: 935 979 370#

DATE & TIME: Tuesday, January 4, 2022 - 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 authorizes Jason Emery - CIO to sign an agreement with Blackfoot Communications to increase the Countywide Internet circuit to 400Mbps. 1/4/2022 - 1/4/2027					
	Presenter: Jason Emery					
2. Item:	Request board approve chair to sign Amendment One to Task Order 22-25-5-41-179-0 between the Montana Department of Public Health & Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Healthy Montana Families Home Visiting Program (HMF HVP). This amendment increases compensation from \$228,304 to \$240,654. 1/1/2022 - 9/30/2022					
	Presenter: Kara Hanson					
3. Item:	Request Board approve and sign Professional Services Agreement between Partnership Health Center (PHC) and Missoula City-County Health Department (MCCHD)					

for the hiring and supervision of two Community Health Workers to be based at MCCHD. Compensation to MCCHD in the amount of \$140,000. 8/31/2021 - 8/30/2024 Presenter: Kara Hanson				
4. Item: Request board approve professional services agreement with Liquid Engineering for a sum not to exceed \$7,935 for water tank inspection and cleaning services for the Sunset West water district. 1/4/2022 - 12/31/2030 Presenter: Erik Dickson				
5. Item: Request board approve chair to sign American Rescue Plan Act (ARPA) grant agreement in the amount of \$125,000 with the Montana Department of Natural Resources and Conservation (DNRC) for the Buena Vista Sewer Phase II sanitary sewer project. 7/25/2019 - Presenter: Erik Dickson				
6. Item: Request board approve collective bargaining agreement between Missoula County and Missoula County Deputy Sheriff's Association for a two-year term from July 1, 2021 through June 30, 2023. 7/1/2021 - 6/30/2023 Presenter: Chris Lounsbury				
7. Item: Request board approve management plan with Trust Montana to administer \$185,500 of program income from a 1992 Home Investment Partnerships (HOME) grant to support Home Buyer's Choice, a scattered site community land trust project in Missoula County. - Presenter: Erin Kautz				
8. Item: Request board approve chair to sign signature page to submit a \$50,000 Montana Board of Crime Control grant application on behalf of Missoula County Detention Facility for coronavirus emergency supplemental funding. 7/1/2021 - 6/30/2022 Presenter: Erin Kautz				
9. Item: Request board approve attached renewed negotiated collective bargaining agreement between Missoula County and AFSCME Montana Council No. 9 (9-1-1 Unit) to cover a two-year term from July 1, 2021 through June 30, 2023. 7/1/2021 - 6/30/2023 Presenter: Karen Harrison				
10. Item: Request board approve to revise Human Resources Policy No. 207.00 regarding certification pay for non-union personnel. The language in the HR Policies would mirror the prior approval by the BCC to increase cert pay from \$0.50 per hour for certification to \$0.75				

per hour for certification. This was effective October 3, 2021. 10/3/2021 -					
Presenter: Karen Harrison					
11. Item: Request board approve change to Human Resources Policy Nos. 403.10 and 403.20 regarding Sick Leave Grants to employees. Allow employees to maintain up to 40 hours of paid time in their banks of time, increase in receipt of hours from 240 to 280 hours per year, and allow donors of time to increase amounts of donations from 40 hours to 80 hours per year. This would be pro-rated for part-time, regular employees. 1/1/2022 -					
Presenter: Karen Harrison					
12. Item: Request board approve the Preliminary Engineering Report (PER) for the Sunset West water system. -					
Presenter: Shane Stack					
13. Item: Request board approve a professional services agreement (PSA) with WGM Group, Inc. for the design and construction management of the Sha Ron Parking Area for an amount not to exceed \$54,700. 1/4/2022 -					
Presenter: Shane Stack					
14. Item: Request board approve the Preliminary Engineering Report (PER) for the Lolo Water System. -					
Presenter: Shane Stack					
15. Item: Request board appoint Justin Archibald to a new two-year term of Jan. 1, 2022 through Dec. 31, 2023 to the Planning and Zoning Commission. -					
Presenter: Kyla Lehnerz					

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: