# 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

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**Or call in (audio only)**

+1 406-272-4824 United States, Billings

Phone Conference ID: 935 979 370#

*If you need an auxiliary aid/service or other accommodation due to a disability, contact Violet Plummer at 406-258-3164 at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.*

| DATE & TIME: Thursday, March 24, 2022 - 10:00 AM | CHAIR/ACTING CHAIR: |
|---|---|

| ATTENDANCE: Commissioners | | | | | |
|---|---|---|---|---|---|
| Slotnick ( ) | Lounsbury ( ) | Bell ( ) | Francis ( ) | Hart ( ) | Seaman ( ) |
| Strohmaier ( ) | Hughes ( ) | Brock ( ) | Franz ( ) | Hauser ( ) | Stack ( ) |
| Vero ( ) | Czorny ( ) | Cathey ( ) | Gaynor ( ) | Jennings ( ) | Wall ( ) |
| | Emery ( ) | Conley ( ) | Gernant ( ) | Lautzenheiser ( ) | West ( ) |
| | Barnett ( ) | Crowser ( ) | Grinde ( ) | Marks ( ) | ( ) |
| | Beck ( ) | Fisher ( ) | Harrison ( ) | McDermott ( ) | |

Others in Attendance:

## I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

| II. CONSENT AGENDA: | Moved | Second | No/ Abstain | Passed | Signed |
|---|---|---|---|---|---|

| III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED) | Moved | Second | No/ Abstain | Passed | Signed |
|---|---|---|---|---|---|
| **1. Item: Request board approve professional services agreement between the Missoula City-County Health Department (MCCHD) and PowerTech, Inc. for the electrical system upgrade of MCCHD's mobile testing van. Compensation to PowerTech, Inc.**<br>**3/25/2022 - 6/2/2022**<br>**Presenter:** D'Shane Barnett, Bradley Applegate | | | | | |
| **2. Item: Request board approve chair to sign the change applications and amended change application for water wells for the Lolo water system.**<br>**-**<br>**Presenter:** Shane Stack | | | | | |

3. **Item:** **Request board sign resolutions canceling 2022 Special District Elections and elect candidates by acclamation.**
**-**

**Presenter:** Anne Hughes, Bradley Seaman

4. **Item:** **Request board approve FY 22 Alcohol and Other Drugs Contract Amendment No.1 with the Stepping Stones Behavioral Health to amend sections 1 and 4 of the agreement. The total payment amount identified in section 1 of the agreement will be increased by $73,195.60 to a total of $130,266.10, and the scope of work in section 4 of the agreement will be amended to reflect increased programmatic activities made possible by the enhanced budget.**
**7/1/2021 - 6/30/2022**

**Presenter:** Kayla Talbert

5. **Item:** **Request board approve contract with All Nations Health Center to provide funding from the Alcohol Tax Fund to support their substance abuse and mental health treatment services through June 30, 2022 for an amount not to exceed $103,997.49.**
**7/1/2021 - 6/30/2022**

**Presenter:** Kayla Talbert

6. **Item:** **Request board approve FY 22 Alcohol and Other Drugs Contract Amendment No.1 with the Western Montana Mental Health Center to amend sections 1 and 4 of the agreement. The total payment amount identified in section 1 of the agreement will be increased by $165,653.43 to a total of $243,269.31, and the scope of work in section 4 of the agreement will be amended to reflect increased programmatic activities made possible by the enhanced budget.**
**7/1/2021 - 6/30/2022**

**Presenter:** Kayla Talbert

7. **Item:** **Request board approve FY 22 Alcohol and Other Drugs Contract Amendment No.1 with the Open Aid Alliance to amend sections 1 and 4 of the agreement. The total payment amount identified in section 1 of the agreement will be increased by $56,153.75 to a total of $106,375.79, and the scope of work in section 4 of the agreement will be amended to reflect increased programmatic activities made possible by the enhanced budget.**
**7/1/2021 - 6/30/2022**

**Presenter:** Kayla Talbert

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

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

1. **Item: Discuss options and timeline for updating the Local Hazard Mitigation Plan**
**Comments/Instructions:**

## VI. UPCOMING EVENTS AND INVITATIONS:

## VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

## VIII. OTHER COMMENTS/INSTRUCTIONS: