

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

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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: Tuesday, April 12, 2022 - 10:00 AM				CHAIR/ACTING CHAIR:	
ATTENDANCE: Commissioners	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
	Slotnick ()	Czorny ()	Cathey ()	Jennings ()	Wall ()
	Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()
	Vero ()	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
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1. Request board approve chair to sign the Western Region Juvenile Detention Grant Application. This grant is administered by Missoula County for multiple western region agencies and provides funding for detention services for juveniles. Missoula County is expected to receive \$59,653.18 based on projected population numbers for secure detention. Missoula County will also receive an administrative fee, agreed upon by the other agencies for whom we administer the grant, in the amount of \$4,388.20.
2. Request board approve chair to sign a resolution for designating the environmental certifying official, Sindie Kennedy to complete an environmental review for a CDBG Housing Rehabilitation project.
3. Request board approve chair to sign a designation of environmental certifying official letter to the Montana Department of Commerce designating Sindie Kennedy to complete an Environmental Review for a CDBG Housing Rehabilitation project.
4. Request board approve amendment to business assistance agreement for Big Sky Economic Development Trust Fund job creation grant assisting Botanie Natural Soap, Inc.. Request board approve and authorize chair to sign contract amendment #MT-BSTF-1-21-18 with Montana Department of Commerce via DocuSign. These amendments will extend the contract period until December 29, 2022.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve chair to sign memorandum of understanding (MOU) between Missoula County and the Montana Department of Administration to permit the County to purchase supplies and services from vendors at the prices, terms, and conditions contained in contracts between the State and those vendors. 4/12/2022 - Presenter: David Wall						
2. Item: Request board approve new Missoula County Purchasing Policy, Policy No. 2022-2, and the new Missoula County Contracts Policy, Policy No. 2022-3. These policies will replace Policy No. 2014-03. - Presenter: David Wall						
3. Item: Request board approve chair to sign resolution to adopt a program income plan for the Missoula County CDBG Housing Rehabilitation grant that affords the District XI Human Resource Council to collect program income from repayment of housing rehab loans. - Presenter: Sindie Kennedy						
4. Item: Request board approve chair to sign Task Order 22-07-1-01-179-0 between the Montana Department of Public Health and Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) for a Community Health Assessment, Community Health Improvement Plan, Organizational Strategic Plan, and Workforce Development Plan. Compensation to MCCHD is \$40,000. 5/1/2022 - 5/31/2023 Presenter: Cindy Farr						

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

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

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: