

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#

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, April 21, 2022 - 10:00 AM				CHAIR/ACTING CHAIR:	
ATTENDANCE: Commissioners	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
	Slotnick ()	Czorny ()	Gaynor ()	Jennings ()	Wall ()
	Strohmaier ()	Emery ()	Gernant ()	Lautzenheiser ()	West ()
	Vero ()	Barnett ()	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 authorize the Chief Financial Officer to update the ARPA budget intent resolution and subsequent reporting to reflect that the funding for the Poverello Center Veteran's Housing program funds may be used for purchase, construction and other needs related to the program and may come from the County's general revenue allocation.
2. Request board approve and sign contract with the Montana State University Extension Local Government Center for strategic planning services with Missoula County.
3. Request board approve and sign contract with Energy West for Courthouse natural gas.
4. Request board approve and sign contract with Energy West for Detention Center natural gas.
5. Request board approve standard employment agreement between Atarah Sidey, MD, and Partnership Health Center-Missoula County with a pay rate of \$105.47 per hour, budgeted at 40 hours per week.
6. Request board approve chair to sign supplemental Task Order 22-25-8-41-179-0 between the Montana Department of Public Health And Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) to use ARPA funds to supplement the Healthy Montana Families Task Order. Compensation is \$2,850.

7.	Request board approve standard employment agreement between James Quirk Jr., MD, FAAFP, and Partnership Health Center-Missoula County with a pay rate of \$131.81 per hour, budgeted at 40 hours per week.
8.	Request board approve standard employment agreement between Richard J. Dealy, ARNP, and Partnership Health Center-Missoula County with a pay rate of \$57.52 per hour, budgeted at 40 hours per week.
9.	Request board approve contract with Journeys Consulting LLC to provide Missoula County employees with education about compassion fatigue, workplace burnout and how the pandemic impacts these. Principal contact Lynette Rodi of Journeys Consulting will offer ongoing support to facilitate application and generalization of the skills modules for the prevention and treatment of compassion fatigue and burnout.
10.	Request board authorize chair to sign Continuum of Care (CoC) Grant Closeout Agreement for the YWCA Missoula Rapid Rehousing grant ending 8/31/2021.
11.	Request board authorize chair to sign award documents for Montana Board of Crime Control grant, 21-CV01-92774, to provide \$50,000 in coronavirus emergency supplemental funding for the Missoula County Detention Facility
12.	Request the board approve and sign the professional services agreement with CMS LLC to perform salary survey and compensation work for Missoula County for up to five years.
13.	Request board approve lease agreement for Rural Program Specialist's office space in Superior, MT. The lease for \$12,600 (\$350/month) runs through Sept. 30, 2024, and is paid with grant funds.
14.	Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Silixa LLC. (1 job created, \$5,000 requested)
15.	Request board approve chair to sign the Addendum to the 11/01/21 Commercial Lease Agreement between Cappy 123 LLC and Missoula City-County Health Department (MCCHD) to extend the lease for 3665 W. Broadway for 30 days to 06/20/22 at a cost of \$13,421.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board authorize chair to sign HDR Inc. Task Order No. 7 for a water and wastewater utility financial analysis for Lolo RSID #8901, for an amount not to exceed \$30,000. Missoula County has a standing five-year professional services agreement with HDR for engineering services for county-operated water and sewer districts; individual projects are completed by task order. 4/21/2022 - 12/31/2022 Presenter: Erik Dickson					
2. Item:	Request board approve chair to sign collection agreement with Trout Unlimited for Ninemile Creek mine reclamation planning grant. 4/19/2022 - 12/31/2022 Presenter: Kali Becher					
3. Item:	Request board approve Professional Services Agreement with Manscaping Lawncare LLC in an amount not to exceed \$10,500 for seasonal park maintenance for Lolo RSID #8901. 5/1/2022 - 9/30/2022 Presenter: Brent O'Connor					
4. Item:	Request board approve Missoula County Fairgrounds Short-term Facility Rental Policy.					

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Presenter: Flanna Ewinger				
5. Item: Request board approve and sign subrecipient agreements for the Rural Domestic Violence grant from the U.S. Department of Justice Office on Violence Against Women with Montana Legal Services Association, Mineral County Attorney's Office, Ries Law Group, and Angela Harris, LCSW PLLC. DATE RANGE: 10/1/21 - 9/30/24 TOTAL OF AGREEMENTS: \$377,575.58. 10/1/2021 - 9/30/2024				
Presenter: Kelly McGuire				
6. Item: Request board appoint Clara Bentler as the student representative to the Elections Advisory Committee to fill the remainder of a vacant term through Jan. 31, 2025 4/19/2022 -				
Presenter: Kyla Lehnerz				

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

- Letter signed April 14 congratulating CSKT on the upcoming bison range transfer
- Request board sign letter of support for Blackfoot Communications application for ConnectMT project funds

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

- Item: MDT and Reserve Street
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: