

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

This meeting will be held in hybrid fashion with options to participate in person in Conference Room 206 of the Missoula County Administration Building or virtually via Microsoft Teams.

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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, June 30, 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. CONSENT AGENDA:	Moved	Second	No/ Abstain	Passed	Signed
1. Request board approve chair to sign an agreement with Orolia Spectracom for the purchase of GPS Reference Oscillators and components for the Missoula County Public Safety Radio simulcast system in the amount of \$94,800.					
2. Request board approve Agreement between the City of Missoula (COM) and the Missoula City-County Health Department (MCCHD) for delivery of the "Prevent T2 Diabetes Prevention Program" (Prevent T2 DPP) for 07/01/22-06/30/24. Reimbursement of \$500 will be made per participant in accordance with attendance parameters stated in Section 2.					
3. Request board approve Professional Services Agreement (PSA) between St. Patrick Hospital and the Missoula City-County Health Department for the Coordinated Approach to Child Health (CATCH) program for FY23. Compensation in the amount of \$42,417.					
4. Request board approve chair to sign a Certification Regarding Lobbying to meet a requirement of the U.S. Environmental Protection Agency to partially meet start-up conditions of the Brownfields					

	Assessment Grant awarded to Missoula County.
5.	Request board approve Amendment to Contract for IV E Legal Services, Contract Number 20223LEG0004 with the Montana Department of Health and Human Services for reimbursement of allowable costs relating to representation of DPHHS in dependent neglect proceedings.
6.	Request board approve Professional Services Agreement Amendment extending a contract with Ashley Mooney for music direction at the Western Montana Fair for an additional three (3) years at the cost of \$4,000 per year.
7.	Request board approve Professional Services Agreement Amendment extending a contract with Roger Mooney for announcer services at the Western Montana Fair for an additional three (3) years at the cost of \$10,000 per year.
8.	Request board approve Professional Services Agreement Amendment extending the contract with Montex for video production at the Western Montana Fair for an additional two (2) years at a cost not to exceed \$17,000 per year.
9.	Request board approve Professional Services Agreement Amendment extending the contract with Tracy Lopez for entertainment direction at the Western Montana Fair for an additional three (3) years at the cost of \$3,150 per year.
10.	Request board approve Professional Services Agreement with Voyager Productions for sound production services at the Western Montana Fair for a three-year term at a cost of \$25,575 per year.
11.	Request board approve chair to sign an advertising agreement with the Missoulian for legal advertising from 7/1/2022 through 6/30/2024.
12.	Request board approve contract with LB Lawn and Fencing for fencing improvements at Big Sky Park, Rosecrest Park and West Riverside Park at a cost not to exceed \$33,150
13.	Request board approve the employment agreement between Missoula County and Chet Crowser to serve as the Chief Lands and Communities Officer from June 2022 to July 1st 2025.
14.	Request board approve professional services agreement with Hensley & Associates, LLC for legislative lobbying services.
15.	Request board approval for a standard employment agreement between Torrye Hart, LCSW, and Partnership Health Center-Missoula County with a pay rate of \$32.83 per hour, budgeted at 40 hours per week.
16.	Request board approval on the Amendment to Exhibit B of the employment agreement between Jazmin Nelson, DMD and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$93.54 per hour.
17.	Request board approval on the Amendment to Exhibit B of the employment agreement between Michael Duchscher, APRN and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$54.34 per hour.
18.	Request board approval on the Amendment to Exhibit B of the employment agreement between Moses Lemeza, PharmD and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$66.59 per hour.
19.	Request board approval for a standard employment agreement between Hannah Bymaster, DDS, and Partnership Health Center-Missoula County with a pay rate of \$68.94 per hour, budgeted at 40 hours per week.
20.	Request board approval for a standard employment agreement between Marge Baack, and Partnership Health Center-Missoula County with a pay rate of \$42.99 per hour, budgeted at 40 hours per week.

Request board approval for a standard employment agreement between Curt Tweedy, LCSW, and
 21. Partnership Health Center-Missoula County with a pay rate of \$36.45 per hour, budgeted at 40 hours per week.

Request board approval for a standard employment agreement between Rebecca Annis, LCSW,
 22. and Partnership Health Center-Missoula County with a pay rate of \$33.65 per hour, budgeted at 40 hours per week.

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 a Memorandum for Record to the U.S. Department of Army to reflect an increase in federal funding from the U.S. Army Corps of Engineers for the Buena Vista Wastewater System Improvement Project, Phase II. -					
	Presenter: Sindie Kennedy					
2. Item:	Request board approve chair to sign an amended grant agreement between Missoula County and the Montana Department of Commerce for the CDBG Housing Rehabilitation Program that will support a housing rehab project in Seeley Lake. -					
	Presenter: Sindie Kennedy					
3. Item:	Request board approve Professional Services Agreement with A&E Design, Inc, for services desired related to programming and design and future sub-projects and sub-proposals for the Missoula Federal Building at a cost not to exceed \$622,240. 7/1/2022 - 12/31/2023					
	Presenter: Melissa Fisher					
4. Item:	Request board approve contract with DJ & A for design & engineering services on priority shared-use pathways within the Missoula County trail system at a cost not to exceed \$244,725. 6/30/2022 - 1/31/2023					
	Presenter: Jackson Lee					
5. Item:	Request board approve Professional Services Agreement with HDR Engineering Inc. for the 30% design of South Avenue and River Pines Road between Clements and Blue Mountain Road for a price not to exceed \$51,856. -					
	Presenter: Shane Stack					
6. Item:	Request board approve a 10-year agreement with Neil Bachman allowing Missoula County to conduct gravel crushing operations at the Hayes Pit in Potomac. 6/28/2022 - 1/31/2032					
	Presenter: Erik Dickson					
7. Item:	Request board approve an amended lease agreement between Wyckman Properties LLC and Missoula County for an additional \$2,510.04 per month.					

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Presenter: Shantelle Gaynor, Kim White				
8. Item: Discussion and next steps on appeal of summary judgment order in DV ADD-2020-558. -				
Presenter: Anna Conley				
9. Item: Request board approve and authorize Erica Grinde, Director of Risk Management & Benefits, to sign authorizations to bind insurance coverage for property, equipment breakdown, fine arts, cyber liability, and liability insurance coverages for FY23 (coverages effective 7/1/22-6/30/23). Recommend Board reject coverage for automobile comprehensive & collision coverage. 7/1/2022 - 6/30/2023				
Presenter: Erica Grinde				
10. Item: Request board approve Contract with Sentinel Mechanical for Cooling Coil Replacement at the County Courthouse for \$25,624. 6/30/2022 - 8/31/2022				
Presenter: Jason Hauser				
11. Item: Request board reappoint/appoint members to the Missoula Aging Services Governing Board. -				
Presenter: Kyla Lehnerz				

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

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

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| 1. Item: Provide update regarding default judgment of \$469,103.61 in DV-22-579, a tax delinquency civil action brought by Missoula County against M2Green Redevelopment LLC.
Comments/Instructions: aconley@missoulacounty.us |
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VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: