

# 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: <b>Tuesday, July 12, 2022 - 10:00 AM</b> |               |             | CHAIR/ACTING CHAIR: |                   |            |
|-------------------------------------------------------|---------------|-------------|---------------------|-------------------|------------|
| <b>ATTENDANCE:</b>                                    | Lounsbury ( ) | Bell ( )    | Francis ( )         | Hart ( )          | Seaman ( ) |
| <b>Commissioners</b>                                  | 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/<br>Abstain | Passed | Signed |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1. Request board approve agreement with Black Mountain Lawn & Landscape for maintenance service at Canyon View and Cottage Parks for the 2022 field season at a cost not to exceed \$3,326.                                            |       |        |                |        |        |
| 2. Request board approve chair to sign a three-year licensing agreement with Net Motion for software to utilize mobile data terminals, Computer Aided Dispatch, and Records Management Systems for 9-1-1 in the amount of \$39,894.86. |       |        |                |        |        |
| 3. Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Silixa, LLC. (1 job created, \$5,000 requested).                                                                                      |       |        |                |        |        |
| 4. Request board approve professional services agreement with City of Missoula Police Department for security during the Western Montana Fair to be held August 10-14 at a cost not to exceed \$32,000.                                |       |        |                |        |        |
| 5. Request board approve chair to sign Amendment Two to Task Order 22-25-5-41-179-0 between the                                                                                                                                        |       |        |                |        |        |

Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Healthy Montana Families program. Compensation increases by \$52,176 to \$292,830.

6. Request board approve standard employment agreement between Kevin Chin, DO and Partnership Health Center-Missoula County with a pay rate of \$105.37 per hour, budgeted as a part-time intermittently scheduled employee.

7. Request board approve standard employment agreement between Angela Ireland, PA-C and Partnership Health Center-Missoula County with a pay rate of \$55.52 per hour, budgeted as a part-time intermittently scheduled employee.

8. Request board approve standard employment agreement between Kaley Radermacher, LCPC and Partnership Health Center-Missoula County with a pay rate of \$38.64 per hour, budgeted as a part-time intermittently scheduled employee.

9. Request board approve standard employment agreement between Lindsay Davis, LCSW and Partnership Health Center-Missoula County with a pay rate of \$36.45 per hour, budgeted as a part-time intermittently scheduled employee.

10. Request board approval on the Amendment to Exhibit B of the employment agreement between Stephen Humpal, DO 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 \$98.40 per hour.

| III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED) |                                                                                                                                                                                                                                                                                                                                                                                              | Moved | Second | No/<br>Abstain | Passed | Signed |
|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1. Item:                                                              | Request board approve to allocate the remaining FY22 Parks & Trails Matching Grant balance of \$11,500 to Missoula County Parks, Trails and Open Lands site maintenance expenses and internally identified projects.<br>-<br><b>Presenter:</b> Jackson Lee                                                                                                                                   |       |        |                |        |        |
| 2. Item:                                                              | Request board approve chair to sign CDBG Public Services Sub-Recipient Agreement between Missoula County and Missoula Food Bank and Community Center (Food Bank) to support the continued operations of three food distribution sites in Missoula County (Lolo, Bonner, and Futura Mobile Home Park) in the amount of \$233,326.<br>1/21/2020 - 6/30/2024<br><b>Presenter:</b> Kayla Talbert |       |        |                |        |        |
| 3. Item:                                                              | Request board approve a resolution authorizing the issuance of bonds for RSID 8505.<br>1/1/2023 - 7/1/2032<br><b>Presenter:</b> John Hart                                                                                                                                                                                                                                                    |       |        |                |        |        |
| 4. Item:                                                              | Request board approve MOU with Western Montana Mental Health Center to distribute \$113,154 of County Tribal Matching Grant funds for the establishment of a crisis receiving center.<br>7/12/2022 - 12/31/2022<br><b>Presenter:</b> Erin Kautz                                                                                                                                              |       |        |                |        |        |
| 5. Item:                                                              | Request board approve chair to sign contract amendment number 22-101-74110-0 with Montana Department of Public Health and Human Services for                                                                                                                                                                                                                                                 |       |        |                |        |        |

the County and Tribal Matching Grant to increase the total amount of the award to \$1,007,676.18 to provide crisis intervention and jail diversion efforts in Missoula County  
7/1/2022 - 12/31/2022

**Presenter:** Erin Kautz

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

1. Letter of support for the Montana Natural Resource Damage Program's (NRDP's) America the Beautiful grant application to obtain funding to perform a CERCLA natural resource damage assessment at the Smurfit Stone/Frenchtown Mill Site.

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

1. Item: Discuss plans for a public hearing scheduled on July 28, 2022, regarding a resolution that puts a question to voters on the November 2022 ballot to complete Fairgrounds renovations.  
Comments/Instructions: ebrock@missoulacounty.us
2. Item: DV-22-729 John Lott v. Missoula County  
Comments/Instructions:
3. Item: DV-22-557 Bruce Holly v. Missoula County Petition for Removal  
Comments/Instructions:

**VI. UPCOMING EVENTS AND INVITATIONS:**

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

**VIII. OTHER COMMENTS/INSTRUCTIONS:**