

# 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, August 23, 2022 - 10:00 AM</b> |                |             | CHAIR/ACTING CHAIR: |                   |            |
|---------------------------------------------------------|----------------|-------------|---------------------|-------------------|------------|
| <b>ATTENDANCE:<br/>Commissioners</b>                    | 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/<br>Abstain | Passed | Signed |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1.                  | Request board approve professional services agreement amendment with Missoula Fire Department to support Mobile Support Team with \$114,431.50 of Crisis Diversion Grant funding for the first six months of FY 23, funded through the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division.                |       |        |                |        |        |
| 2.                  | Request board approve professional services agreement amendment with Partnership Health Center in the amount of \$32,262 for a Missoula County Mental Health Coordinator for the first 6 months of FY 23 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division |       |        |                |        |        |
| 3.                  | Request board approve professional services agreement amendment with Partnership Health Center in the amount of \$32,262 for a Tenancy Support Specialist for the first 6 months of FY 23 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division                |       |        |                |        |        |

4. Request board approve professional services agreement amendment in the amount of \$39,958 with the City of Missoula Police Department for a CIT Data Analyst for the first 6 months of FY 23 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division.
5. Request board approve professional services agreement amendment in the amount of \$33,194 with Western Montana Mental Health Center for a Referral and Outreach Coordinator for the first six months of FY 23 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division.

| III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)                                                                                                                            |  | Moved | Second | No/<br>Abstain | Passed | Signed |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------|--------|----------------|--------|--------|
| 1. Item: Request board approve Professional Services Agreement with Highmark Traffic Services for an amount not to exceed \$52,000 for the FY 23 road striping program.<br>8/25/2022 - 9/23/2022 |  |       |        |                |        |        |
| Presenter: Erik Dickson                                                                                                                                                                          |  |       |        |                |        |        |
| 2. Item: Request board approve a resolution authorizing the chair to sign plan documents to create a 401A plan for Missoula County.<br>1/1/2022 -                                                |  |       |        |                |        |        |
| Presenter: Chris Lounsbury                                                                                                                                                                       |  |       |        |                |        |        |
| 3. Item: Request board approve professional service agreement amendment with A&E Architects for services associated with the elections office and the surrounding area.<br>12/2/2021 - 8/31/2023 |  |       |        |                |        |        |
| Presenter: Jason Hauser                                                                                                                                                                          |  |       |        |                |        |        |

**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: Wildfire Update  
Comments/Instructions:

**VI. UPCOMING EVENTS AND INVITATIONS:**

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

**VIII. OTHER COMMENTS/INSTRUCTIONS:**