

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 23, 2022**

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Chris Lounsbury, Annie Cathey, Melissa Fisher, Jason Hauser, Allison Franz, Jason Emery

Other Attendees: Dylan Jaicks, Vincent Pavlish, Erin Kautz, Erik Dickson, MCAT, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

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.

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 648.
Electronically sent to Erin Kautz, Community and Planning Services.

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

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 655.
Electronically sent to Erin Kautz, Community and Planning Services.

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

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 649.
Electronically sent to Erin Kautz, Community and Planning Services.

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.

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 651.
Electronically sent to Erin Kautz, Community and Planning Services.

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.
Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 650.
Electronically sent to Erin Kautz, Community and Planning Services.

III. ACTION ITEMS

1. 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.

Presenter: Erik Dickson
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/25/2022
Contract/Project End Date: 9/23/2022
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 657. Electronically sent to Erik Dickson, Public Works.

2. Request board approve a resolution authorizing the chair to sign plan documents to create a 401A plan for Missoula County.

Presenter: Chris Lounsbury
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 1/1/2022
Contract/Project End Date:
Resolution 2022-085 filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 653.
Electronically sent to Chris Lounsbury, Commissioners' Office.

3. Request board approve professional service agreement amendment with A&E Architects for services associated with the elections office and the surrounding area.

Presenter: Jason Hauser
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 12/2/2021
Contract/Project End Date: 8/31/2023
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1080 Page 654. Electronically sent to Jason Hauser, Facilities Management.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire Update

None

VI. UPCOMING EVENTS AND INVITATIONS

We had a request for the use of Court Room 3 in the Courthouse from an outside political party for a campaign. Vincent Pavlish, County Attorney's said that we should be open to requests as the Courthouse is public property that we manage.

Commissioner Slotnick feels that we should not allow anyone to use the courtroom for these purposes.

Vincent Pavlish said that we should bring forward a process in writing to be heard in a public setting if we want to have a policy of no use. For this request, we should approve and then go through the process of drafting a policy. Commissioner Slotnick and Commissioner Vero would like to add this to Thursday's BCC Administrative Public Meeting as a discussion item.

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None