

# 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, September 27, 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 Jason Emery, Chief Information Officer, to sign agreement with Microsoft for yearly renewal of licenses.                                                                                                          |       |        |                |        |        |
| 2. Request board approve Jason Emery, Chief Information Officer, to sign agreement with Information Technology Core for a 3 year Arctic Wolf plan.                                                                                         |       |        |                |        |        |
| 3. Request the board approve the chair sign the fiscal year 2023 budget document for submission to the State of Montana.                                                                                                                   |       |        |                |        |        |
| 4. Request board approve the federal grant money that is funneled through the Montana Department of Transportation. The funds directly support Missoula County Justice Court's ROAD Court, misdemeanor treatment and accountability court. |       |        |                |        |        |
| 5. Request board approve contract with YWCA Missoula to provide support from the Community Assistance Fund for the Pathways Program through June 30, 2023 for an amount not to exceed \$44,210.                                            |       |        |                |        |        |

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| 6.  | Request board approve contract with YWCA Missoula to provide support from the Community Assistance Fund for the Family Housing Center through June 30, 2023 for an amount not to exceed \$58,144.                                                               |
| 7.  | Request board approve contract with District XI Human Resource Council to provide support from the Community Assistance Fund for the Interim Assistance Program through June 30, 2023 for an amount not to exceed \$187,680.                                    |
| 8.  | Request board approve contract with with Seeley Lake Community Foundation to provide support from the Community Assistance Fund for the Medical Appointment Shuttle service through June 30, 2023 for an amount not to exceed \$14,200.                         |
| 9.  | Request board approve contract with Community Food & Agriculture Coalition to provide support from the Community Assistance Fund to expand the Double SNAP Dollars Program through June 30, 2023 for an amount not to exceed \$50,000.                          |
| 10. | Request board approve contract with Guided Healing Trails to provide funding from the Alcohol Tax Fund through June 30, 2023, for an amount not to exceed \$17,976.                                                                                             |
| 11. | Request board approve contract with Open Aid Alliance to provide funding from the Alcohol Tax Fund through June 30, 2023, for an amount not to exceed \$105,966.                                                                                                |
| 12. | Request board approve contract with Cedar Creek Integrated Health to provide funding from the Alcohol Tax Fund through June 30, 2023, for an amount not to exceed \$14,460.                                                                                     |
| 13. | Request board approve contract with Western Montana Mental Health Center to provide funding from the Alcohol Tax Fund through June 30, 2023, for an amount not to exceed \$121,740.                                                                             |
| 14. | Request board approve contract with All Nations Health Center to provide funding from the Alcohol Tax Fund through June 30, 2023, for an amount not to exceed \$77,046.                                                                                         |
| 15. | Request board approve contract with Youth Dynamics to provide funding from the Alcohol Tax Fund through June 30, 2023, for an amount not to exceed \$7,704.                                                                                                     |
| 16. | Request board sign professional services agreement with the Missoula Ravalli Transportation Management Agency (MRTMA) to provide funding from the financial administration fund for vanpool service through June 30, 2023, for an amount not to exceed \$3,500. |
| 17. | Request board approve professional services agreement with Mission-Centered Solutions Inc to provide a single session Provide training course (USFA O-305) in amount not to exceed \$27,350.                                                                    |

| III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED) |                                                                                                                                         | Moved | Second | No/<br>Abstain | Passed | Signed |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1. Item:                                                              | Request the board authorize the chair to sign the vendor invoice for the DNRC Reclamation and Development Grant<br>9/1/2020 - 6/30/2022 |       |        |                |        |        |
|                                                                       | Presenter: Kali Becher                                                                                                                  |       |        |                |        |        |

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| IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED) |
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| V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED) |
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| 1. Item: Wildfire Update<br>Comments/Instructions: |
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| VI. UPCOMING EVENTS AND INVITATIONS: |
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**VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:**

**VIII. OTHER COMMENTS/INSTRUCTIONS:**