

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, October 6, 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 the chair to sign Vicarious Trauma Response Initiative contract amendment to extend the original VTRI project to 12/31/22. The original contract previously extended to 9/30/22 from 6/30/22.					
2. Request board approve contract with Homeword to provide support from the Community Assistance Fund for the HomeOwnership Center Programs through June 30, 2023 for an amount not to exceed \$12,000.					
3. Request board approve contract with Poverello Center to provide support from the Community Assistance Fund for the Homeless Outreach Team (HOT) through June 30, 2023 for an amount not to exceed \$29,993.					
4. Request board approve contract with Poverello Center to provide support from the Community Assistance Fund for the Poverello's shelter operations through June 30, 2023 for an amount not to exceed \$26,987.					

5.	Request board approve contract with Missoula Aging Services to provide support from the Community Assistance Fund for nutrition services that includes the delivery of meals to to at-risk and disabled persons under the age of 60 throughout Missoula County through June 30, 2023 for an amount not to exceed \$32,000.
6.	Request board approve contract with Mountain Home Montana to provide support from the Community Assistance Fund for operations of Mountain Home's shelter for homeless young mothers and children through June 30, 2023 for an amount not to exceed \$23,868.
7.	Request board approve contract with Missoula Food Bank & Community Center to provide support from the Community Assistance Fund for the Kids EmPower Pack program through June 30, 2023 for an amount not to exceed \$59,400.
8.	Request board approve contract with Missoula City/County Health Department to provide support from the Community Assistance Fund for the Foster Child Health Program through June 30, 2023 for an amount not to exceed \$37,004.
9.	Request board approve contract with Youth Homes to provide support from the Community Assistance Fund for the Shirley Miller Attention Home's operations that serve youth in crisis through June 30, 2023 for an amount not to exceed \$45,000.
10.	Request board approve contract with All Nations Health Center to provide Substance Abuse Prevention Mill Levy funding to support American Indian/Alaska Native (AI/AN) youth-guided, family involved, culturally appropriate substance abuse prevention program through June 30, 2023, in an amount not to exceed \$47,748.
11.	Request board approve contract with Boys and Girls Club of Missoula County to provide Substance Abuse Prevention Mill Levy funding to support their Emotional Wellness program through June 30, 2023, in an amount not to exceed \$10,000.
12.	Request board approve contract with EmpowerMT to provide funding from the Substance Abuse Prevention Mill Levy to support their EPIC (Empowering People Inspiring Change) after-school program through June 30, 2023, in an amount not to exceed \$12,750.
13.	Request board approve contract with Mountain Home Montana to provide Substance Abuse Prevention Mill Levy funding to support their substance-free living programs through June 30, 2023, in an amount not to exceed \$14,624.
14.	Request board approve contract with Western Montana Mental Health Center to provide Substance Abuse Prevention Mill Levy funding to support the Flagship program through June 30, 2023, in an amount not to exceed \$62,980.
15.	Request board approve contract with Western Montana Mental Health Center to provide Substance Abuse Prevention Mill Levy funding to support the Project SUCCESS program through June 30, 2023, in an amount not to exceed \$123,750.
16.	Request board approve contract with Stepping Stones Behavioral Health Services, Inc. to provide funding from the Alcohol Tax Fund through June 30, 2023, for an amount not to exceed \$32,863.
17.	Request board approval for standard employment agreement between Maggie Kuhl, LCPC, and Partnership Health Center-Missoula County with a pay rate of \$32.83 per hour, budgeted at 40 hours per week.
18.	Request board approval for standard employment agreement between Jacqueline Towarnicki, APN, NP, and Partnership Health Center-Missoula County with a pay rate of \$58.52 per hour, budgeted at 30 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 resolution requesting distribution of Bridge and Road Safety and Accountability (BARSAA) Program funds in the amount of \$406,428.70. 3/1/2022 - 11/1/2022					

Presenter: Erik Dickson					
2. Item: Request board approve the Memorandum of Agreement between the Confederated Salish and Kootenai Tribes and Missoula County regarding Cooperative Land Use Planning and Regulation. 10/11/2022 - Presenter: Karen Hughes					
3. Item: Request board approve contract with three+one for Cash Vest services to provide data analysis of the County-comingled cash fund balances for \$25,000 included in budget. 10/6/2022 - 10/6/2023 Presenter: Andrew Czorny					
4. Item: Request board approve chair to sign and initial updated special conditions for the Juvenile Delinquency Prevention grant, which is administered by the Community Justice Department. 4/1/2022 - 3/31/2025 Presenter: Kelly McGuire					
5. Item: Request board approve subrecipient agreement with Inner Roads in the amount of \$433,406.56 to implement work under the Juvenile Delinquency Prevention Program grant awarded by the Montana Board of Crime Control. 4/1/2022 - 3/31/2025 Presenter: Kelly McGuire					
6. Item: Request board approve chair to sign obligating documents to accept FY22 State Homeland Security Grant Program award in the amount of \$492,170.70. 10/1/2022 - 9/30/2023 Presenter: Adriane Beck					
7. Item: Request board approve chair to sign obligating documents to accept a revision to Missoula County FEMA Hazard Mitigation Grant FM5194 increasing the total award by \$279,619.83 to include Phase II Hazardous Vegetation removal for a total project amount of \$1,249,733.33 for wildfire mitigation to private property. 8/2/2020 - 1/24/2023 Presenter: Adriane Beck					
8. Item: Request board appoint members to the Food Policy Advisory Board. - Presenter: Kyla Lehnerz					
9. Item: Request board approve proposed Human Resources pay policy changes effective September 18, 2022. - Presenter: Karen Harrison					

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

1. Request board authorize chair to sign commitment letter for ARPA Treasury Funds in the amount of \$755,754 for the Lolo RSID #8901 water project.
2. Request board sign commitment letter for ARPA Treasury Funds in the amount of \$55,326 for the Lolo RSID #8901 sewer project.
3. Letters to congressional delegation to support funding for Maternal, Infant and Early Childhood Home Visiting
4. SIGNED 9/27/2022 - 2022-240 Connect Montana Broadband Grant for Missoula County
5. Comment letter - Flathead National Forest's Holland Lake Lodge Expansion proposal

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

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: