

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: Tuesday, October 11, 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 chair to sign close out certification for BSTF grant assisting UNAVCO, Inc.					
2. Request board approve Amendment Six to the Agreement between Missoula County Employee Benefits Plan and Missoula City-County Health Department for Immunization and Laboratory dated September 29, 2016 establishing the reimbursement terms for the October 12, 2022 flu clinic.					
3. Request board approve resolution for appointment of special prosecutor SOM v Flynn.					
4. Request board approve proclamation to end wildfire emergency in Missoula County.					
5. Request board approve proclamation to end the COVID-19 public health emergency in Missoula County.					
6. Request board approve proclamation to end flood emergency in Missoula County.					
7. Request board approve professional services agreement with Missoula Art Museum for					

operational support from the financial administration fund through June 30, 2023, for an amount not to exceed \$200,000.

8. Request board approve professional services agreement with Missoula Urban Transportation District to provide funding from the financial administration fund to support the paratransit and shuttle van program in Missoula County through June 30, 2023, for an amount not to exceed \$40,000.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve loan agreement for a homeowner of the Lolo RSID to cover the costs of needed waterline repairs, in the amount of \$3,618.80, per the Water/Wastewater RSID Revolving Loan Program, Resolution #2022-081. - Presenter: Sindie Kennedy						
2. Item: Request board approve chair to sign Task Order (TO) 23-07-1-01-131-0 between the Montana Department of Public Health and Human Services and the Missoula City-County Health Department (MCCHD) for the Public Health Emergency Preparedness (PHEP) program. This TO is for crisis workforce supplemental funding to provide funding for short term support for new staff or additional staff time at local health departments. Compensation is \$78,000 for the term 07/01/2022 through 06/30/2023. 7/1/2022 - 6/30/2023 Presenter: Cindy Farr						
3. Item: Request board approve chair to sign Task Order (TO) 23-25-5-01-032-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Maternal and Child Health Block Grant (MCHBG). Compensation in the amount of \$114,454 for the term 10/01/22-09/30/23. 10/1/2022 - 9/30/2023 Presenter: Jenn Kirscher						
4. Item: Request board approve chair to sign First Amendment to the Nurse-Family Partnership (NFP) Implementation Agreement, last renewed and signed by the Board of County Commissioners on October 3, 2018. (A copy has been provided.) The Implementation Agreement between NFP National Service Office (NSO) and the Missoula City-County Health Department (MCCHD) permits MCCHD to implement and use of the NFP model for home visiting for a three- (3-) year period of time. This Amendment no longer allows auto-renewal in perpetuity. The fees charged to MCCHD are documented in the fee schedule provided. 9/1/2022 - 8/31/2025 Presenter: Jenn Kirscher						
5. Item: Request board approve chair to sign Operations Agreement with Missoula Conservation District, outlining the details of the partnership between them						

and Missoula County for their space within the new Rocky Mountain Gardens and Exploration Center located at the Missoula County Fairgrounds 5/12/2023 - 5/12/2033					
Presenter: Bryce Christiaens					
6. Item: Request board approve professional services agreement between Missoula County Weed District and Clean Wake LLC for the design and fabrication of a prototype for a mobile, trailer mounted decontamination system that could be used by the US Forest Service and other fire fighting partners to fully decontaminate forest firefighting equipment. 9/15/2022 - 7/1/2023					
Presenter: Bryce Christiaens					
7. Item: Request board approve contracts with Montana Department of Commerce and TOMIS Holdings, Inc., for Big Sky Economic Development Trust Fund job creation grant awarded to assist TOMIS Holdings, Inc., with the creation of 25 jobs. 7/6/2022 - 7/6/2024					
Presenter: Leidy Wagener					
8. Item: Request board approve contracts with Montana Department of Commerce and DJ&A, P.C., for Big Sky Economic Development Trust Fund job creation grant awarded to assist DJ&A, P.C., with the creation of 22 jobs. 7/6/2022 - 7/6/2024					
Presenter: Leidy Wagener					
9. Item: Request board approve bill of sale with Ready2Go to purchase 2 ADA compliant Bathroom/Shower Trailers for \$164,234. -					
Presenter: Blayne Metz					
10. Item: Request board appoint members to the Zoning Board of Adjustment. -					
Presenter: Kyla Lehnerz					

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

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:

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