

# 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>Thursday, October 13, 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 standard employment agreement between Katy Meinbresse, FNP, and Partnership Health Center-Missoula County with a pay rate of \$58.52 per hour, budgeted at 35 hours per week.                                                                 |       |        |                |        |        |
| 2. Request board approve chair to sign an updated ARPA Water & Sewer Infrastructure Grant Program COVID-19 Health Regulations Form for the Lolo RSID #8901 Wastewater System Upgrades Project, showing a new commission chair in 2022.                                 |       |        |                |        |        |
| 3. Request board approve chair to sign an updated ARPA Water & Sewer Infrastructure Grant Program COVID-19 Health Regulations Form for the Sunset West Water District RSID #8925 Vault Replacement Project, showing a new commission chair in 2022.                    |       |        |                |        |        |
| 4. Request board approve contract with Hope Rescue Mission to provide support from the Community Assistance Fund for personnel and operations costs, excluding security, for the Temporary Safe Outdoor Space (TSOS) through June 30, 2023 for an amount not to exceed |       |        |                |        |        |

\$88,581.

5. Request board approve contract with Garden City Harvest to provide support from the Community Assistance Fund for the Neighborhood Farms Food Security Project and All Nations Health Center Ag Planning through June 30, 2023 for an amount not to exceed \$49,500.

6. Request board approve contract with Crosswinds Recovery Center to provide support from the Community Assistance Fund for the Center's staff costs to manage its sober home living program through June 30, 2023 for an amount not to exceed \$59,342.

| III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED) |                                                                                                                                                                                                                                                                                                                                                                                                              | Moved | Second | No/<br>Abstain | Passed | Signed |
|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1. Item:                                                              | Request board approve chair to enter into a Mutual Settlement Agreement and Release in Cause No. DV-2020-875.<br>-                                                                                                                                                                                                                                                                                           |       |        |                |        |        |
| Presenter: John Hart                                                  |                                                                                                                                                                                                                                                                                                                                                                                                              |       |        |                |        |        |
| 2. Item:                                                              | Request board approve chair to sign letter requesting termination of Montana DNRC Land Use Licence #3063336. This license is for gravel stockpiling and equipment storage at the Old Seeley Lake Pit Site south of Seeley Lake. The cost to Public Works \$2,812.50 per year and it is no longer in the County's best interest to maintain this occupancy.<br>-                                              |       |        |                |        |        |
| Presenter: Erik Dickson                                               |                                                                                                                                                                                                                                                                                                                                                                                                              |       |        |                |        |        |
| 3. Item:                                                              | Request board approve chair to sign Montana Department of Transportation (MDT) Contract 112372 with Missoula City-County Health Department (MCCHD) for the Buckle Up Montana (BUMT) program with a project start date set to begin within 10 days of October 1, 2022, or upon execution of the contract by all parties. The project will end September 30, 2023. Compensation is \$48,874.50.<br>- 9/30/2023 |       |        |                |        |        |
| Presenter: Lisa Beczkiewicz                                           |                                                                                                                                                                                                                                                                                                                                                                                                              |       |        |                |        |        |
| 4. Item:                                                              | Request board approve updates and revisions to the Parks and Trails Matching Grant Program for the 2023 grant cycle as outlined and recommended by the Missoula County Parks and Trails Advisory Board.<br>-                                                                                                                                                                                                 |       |        |                |        |        |
| Presenter: Jackson Lee                                                |                                                                                                                                                                                                                                                                                                                                                                                                              |       |        |                |        |        |

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:**