

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 18, 2022 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
	Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()
	Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()
	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 professional services agreement with Child Development Center to provide funding from the financial administration fund to support its autism evaluation clinic through June 30, 2023, for an amount not to exceed \$7,000.					
2. Request board approve chair to sign Professional Services Agreement with Monture Creek Management for the control of noxious weeds along Montana Department of Transportation rights-of-way within Missoula County for \$13,000.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve chair to sign contract with Auto Mon for case management software to support the Pretrial Supported Release Program in the amount of					

\$8,000. 9/30/2022 - 9/30/2023 Presenter: Quinn Ziegler, Shantelle Gaynor				
2. Item: Request board approve and sign agreement with City of Missoula so Missoula County may receive \$179,169 to operate the Pretrial Supported Release program. 7/1/2022 - 6/30/2023 Presenter: Shantelle Gaynor				
3. Item: Request board approve chair to sign TO 23-25-5-21-814-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the WIC Nutrition Access Project. Compensation to MCCHD in the amount of \$150,000. 10/1/2022 - 9/30/2024 Presenter: Emily Dunklee				
4. Item: Request board authorize chair to sign Professional Services Agreement with Tetra Tech for a sum not to exceed \$24,600 for Geotechnical Engineering Services on Deschamps Lane, Cochise Drive and Deer Creek Road. 10/18/2022 - 9/29/2023 Presenter: Erik Dickson				
5. Item: Request board approve chair to sign Contract No. 22-102-74018-0 with the Montana State Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division for \$567,253.06 in grant funding to provide behavioral health services in the Missoula County Detention Facility. 7/1/2022 - 6/30/2024 Presenter: Erin Kautz				
6. Item: Request board approve contract with Pevco for tube station repairs at the Missoula County Detention Facility for \$99,779. 10/15/2022 - 5/31/2023 Presenter: Jason Hauser				
7. Item: Request board approve professional services agreement with the City of Missoula, Office of Housing and Community Development, to partially support two Reaching Home program specialists, houseless initiatives specialist and coordinated entry specialist, with funding from the financial administration fund through June 30, 2023, for an amount not to exceed \$35,000. 7/1/2022 - 6/30/2023 Presenter: Sarah Bell				
8. Item: Request board approve professional services agreement with Missoula in Motion to provide funding from the financial administration fund for the Transportation Options programs in Missoula County through June 30, 2023, for an amount not to exceed \$9,900.				

7/1/2022 - 6/30/2023

Presenter: Sarah Bell

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

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

1. **Item:** Discussion on lighting the courthouse

Comments/Instructions: jhauser@missoulacounty.us

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: