

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

March 30, 2023

How to attend the meeting

Hybrid meeting: You can attend in person in Conference Room 206 of the Missoula County Administration Building (199 W. Pine st) or virtually using the Microsoft Teams using the link below:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 226 850 126 445

Passcode: xdZ6ux

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Or call in (audio only)

+1 406-272-4824,,551746334# United States, Billings

Phone Conference ID: 551 746 334#

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Chris Lounsbury, Anne Hughes, Andrew Czorny, Erica Grinde, D'Shane Barnett, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, Kyla Lehnerz, Violet Plummer, Brian West

Other Attendees: Slaven Lee, Carey Powers, Cheryl Hartman, Erin Kautz, Elisha Buchholtz, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approval for standard employment agreement between Scott Stringer, DDS, and Partnership Health Center-Missoula County with a pay rate of \$80.60 per hour, budgeted as a part-time intermittently scheduled employee.

Presenter:

Ken Soto-Cuevas

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/2/2023

Contract/Project End Date:

6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 384. Electronically sent to Jenny Gray, Human Resources.

2. Request board approve agreement with Puritan Commercial Cleaning and Services to the Missoula Public Library not to exceed \$5,439 a month.

Presenter:

Slaven Lee

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Slaven Lee, Missoula Public Library.

3. Request board approve Jason Emery, Chief Information Officer, to sign and order replacement switches from HighPoint networks.

Presenter:

Jason Emery

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Jason Emery, Office of Internal Services.

III. ACTION ITEMS

1. Request board approve the Crisis Receiving Center Management Agreement between Missoula County, Western Montana Mental Health Center and Providence.

Presenter:

Chris Lounsbury

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 511. Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board approve resolution setting the membership of the County Compensation Board for fiscal year 2024

Presenter:

Chris Lounsbury

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2023-039 filed with Clerk and Recorder/Treasurer's Office: Book 1087 Page 385.

Electronically sent to Chris Lounsbury, Commissioners' Office.

3. Request board approve chair to sign order form from Qualtrics to the Missoula City-County Health Department (MCCHD) for an upgrade to their Experience Management Software. Compensation to Qualtrics in the amount of \$97,433.34.

Presenter:

D'Shane Barnett

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/30/2023

Contract/Project End Date:

3/29/2026

Electronically sent to Julie Mohr, Missoula City-County Health Department.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None