

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
April 25, 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

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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: David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Jason Emery, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, Kyla Lehnerz, Violet Plummer, Brian West

Other Attendees: Heidi West, Bryce Christiaens, Elisha Buchholz, Carey Powers, Sarah Bell, Mrs. Watkin's Big Sky High School class, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Consent agenda items passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

1. Request board approve standard employment agreement between Luca Trooien-Smith, DDS, and Partnership Health Center-Missoula County with a pay rate of \$72.99 per hour, budgeted at 30 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 23. Electronically sent Jenny Gray, Human Resources.

2. Request board approve employment agreement between Jenna Buska, Director of Business Development and Partnership Health Center-Missoula County with a rate of pay at \$38.42 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 27. Electronically sent Jenny Gray, Human Resources.

3. Request board approve employment agreement between Cris Fleming, Clinic Director and Partnership Health Center-Missoula County with a rate of pay at \$36.84 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 26. Electronically sent Jenny Gray, Human Resources.

4. Request board approve contract with Daniel's Plumbing for water piping replacement at the MCDF

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 28. Electronically sent Jason Hauser, Facilities Management.

5. Request board approve a professional services agreement amendment with Clean Wake LLC. in the amount of \$2000 to complete a mobile decontamination unit capable of handling US Forest Service firefighting equipment for aquatic invasive species.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 29. Electronically sent to Bryce Christiaens, Weed/Extension.

6. Request board approve chair to sign Partnership Agreement with St. Patrick Hospital First Step Resource Center and All Nations Health Center for a grant application to the DOJ Office on Violence Against Women.

Electronically sent to Kelly McGuire, Community Justice Department.

7. Request board approve stormwater easement granting from Missoula County to the City of Missoula a permanent public stormwater easement for public stormwater purposes in the Invermere subdivision.

Easement filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 420. Electronically sent to Juniper Davis, Parks, Trails & Open Lands.

8. Request board approve chair to sign the Interagency Agreement with Providence's First Step Resource Center to maintain a unified approach to child abuse, adult sexual assault, and intimate partner violence arising in Missoula County.

Electronically sent to Shantelle Gaynor, Community Justice Department.

III. ACTION ITEMS

1. Request the board approve a contract with Potomac Elementary School District 11 to provide funding from the Rural Impact Grant Program for the community project "Potomac School District Food Service Cooler Project" for an amount not to exceed \$4000.

Presenter:

Heidi West

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/25/2023

Contract/Project End Date:

12/31/2023

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 30. Electronically sent to Heidi West, Grants Department.

2. Request the board approve a contract with Seeley Lake Lions Club to provide funding from the Rural Impact Grant Program for a community project "Seeley Lake Lions Club Swimming Lessons Program" for an amount not to exceed \$4000.

Presenter: Heidi West
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/25/2023
Contract/Project End Date: 12/31/2023

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 31. Electronically sent to Heidi West, Grants Department.

3. Request the board approve a contract with Upper Swan Valley Historical Society, Inc to provide funding from the Rural Impact Grant Program for the community project "Original Swan River Tavern Foundation" for an amount not to exceed \$3750.

Presenter: Heidi West
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/25/2023
Contract/Project End Date: 12/31/2023

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 32. Electronically sent to Heidi West, Grants Department.

4. Request the board approve a contract with Friends of 2 Rivers to provide funding from the Rural Impact Grant Program for the community project "Transcribing Bonner History Roundtable Video Programs" for an amount not to exceed \$3000.

Presenter: Heidi West
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/25/2023
Contract/Project End Date: 12/31/2023

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 33. Electronically sent to Heidi West, Grants Department.

5. Request the board approve a contract with Missoula Symphony Association to provide funding from the Rural Impact Grant Program for the community project "Symphony in the Schools" for an amount not to exceed \$2625.

Presenter: Heidi West
Moved: Juanita Vero
Second: David Strohmaier

Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/25/2023
Contract/Project End Date: 12/31/2023
Contract filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 34. Electronically sent to Heidi West, Grants Department.

6. Request the board approve a contract with Travelers' Rest Preservation & Heritage Association to provide funding from the Rural Impact Grant Program for the community project "Indigenous Interpretation & Demonstration at Travelers' Rest" for an amount not to exceed \$2625.

Presenter: Heidi West
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 4/25/2023
Contract/Project End Date: 12/31/2023
Contract filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 35. Electronically sent to Heidi West, Grants Department.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Big Sky High School RISE Challenge Presentation

2. Legislative Update

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None