

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 23, 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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+1 406-272-4824,,551746334# United States, Billings

Phone Conference ID: 551 746 334#

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Anne Hughes, Andrew Czorny, Melissa Fisher, Allison Franz, Bradley Seaman, Violet Plummer, Brian West

Other Attendees: MCAT, Cheryl Hartman, Carey Powers, Matts Larson

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Citizen Matts Larson asked about RFID tags for 10,000 Vehicle titles. Commissioners Slotnick and Strohmaier advised for Matts to contact Tyler Gernant as they were unaware of the topic he was referring to.

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda passed as written

1. Request board approve chair to sign Task Order (TO) 24-07-4-31-130-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Immunization (Iz) Program. Compensation to MCCHD in the amount of \$48,575.

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

2. Request board approve amendment to extend subrecipient agreement with Montana Department of Corrections Probation and Parole for one year. This agreement is funded by the Safety & Justice Challenge grant from the MacArthur Foundation and funds a licensed clinical social worker at

Missoula Probation and Parole.

Electronically sent to Kelly McGuire, Community Justice Department.

3. Request board approve standard employment agreement between Jacqueline Ordemann, MD and Partnership Health Center-Missoula County with a pay rate of \$92.26 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 1371. Electronically sent to Jenny Gray, Human Resources.

4. Request board approve FY24 Task Force Annual Plan with MDT officials and the DUI Task Force members to monitor progress and create new measurable goals for the annual plan.

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

III. ACTION ITEMS

1. Request board sign amended resolution of cancellation of Frenchtown Rural Fire District election and election by acclamation of Lauren Cochrane.

Presenter:

Bradley Seaman

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 2023-043 filed with Clerk and Recorder/Treasurer's Office: Book 1088 Page 1372.

Electronically sent to Bradley Seaman, Elections.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None