

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

Phone Conference ID: 551 746 334#

ATTENDANCE

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

Other Attendees: Erin Kautz, Cheryl Hartman, Kali Becher, Heidi West, Terry Dendrick, Elisha Buccholz, Marting Kidston, Emily Harris-Shears, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent Agenda items 1-8 and 11 passed as written.

Consent agenda items 9 & 10 were heard and passed as action items.

1. Request board approve professional services agreement with Partnership Health Center in the amount of \$114,972 for a Missoula County Mental Health Coordinator for FY 23-24 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 103. Electronically sent to Erin Kautz, Grants.

2. Request board approve and sign professional services agreement with the City of Missoula Police Department in the amount of \$102,197.16 for a CIT Program Specialist for FY 23-24 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division (contract from city sent via Docusign)
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 100. Electronically sent to Erin Kautz, Grants.

3. Request board approve and sign professional services agreement with the City of Missoula Police Department in the amount of \$72,979.92 for a CIT Data Analyst for FY 23-24 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division (contract from city sent via Docusign)
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 101. Electronically sent to Erin Kautz, Grants.

4. Request board approve and sign professional services agreement with the City of Missoula Fire Department in the amount of \$687,570 for the Mobile Support Team for the second half of FY 23 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division (contract from city sent via Docusign)

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 102. Electronically sent to Erin Kautz, Grants.

5. Request board approve and sign professional services agreement with Western Montana Mental Health Center in the amount of \$89,232 for a Referral and Outreach Coordinator for FY 23-24 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 103. Electronically sent to Erin Kautz, Grants.

6. Request board approve and sign professional services agreement with Youth Homes in the amount of \$47,400 for youth crisis services for FY 23-24 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 104. Electronically sent to Erin Kautz, Grants.

7. Request board approve and sign professional services agreement with Partnership Health Center in the amount of \$119,152.80 for a Tenancy Support Specialist for FY 23-24 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 105. Electronically sent to Erin Kautz, Grants.

8. Request board approve standard employment agreement between Ursula Holloway, LCSW and Partnership Health Center-Missoula County with a pay rate of \$37.59 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 106. Electronically sent to Jenny Gray, Human Resources.

9. Request the Board designate Chet Crowser as an authorized representative of Missoula County for the purposes of the DNRC Reclamation and Development grant awarded to Missoula County for Ninemile Creek Placer Mine Reclamation Project, Phase 6

Presenter: Kali Becher
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 5/25/2023

Contract/Project End Date: 12/31/2023

Letter 2023-087 JV and DS signed. Electronically sent to Kali Becher, Parks, Trails & Open Lands.

10. Request the board approve a contract with the Seeley Lake Nordic Ski Club to provide funding from the Micro Grant Program for the community project "Seeley Creek Nodic Ski Trail Biathlon Range Safety and Compliance Improvements" for an amount to not exceed \$500.

Presenter: Heidi West
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 5/25/2023

Contract/Project End Date: 9/22/2023

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 107. Electronically sent to Heidi West, Grants.

11. Request board approval on the Amendment of the employment agreement between Luca Trooien-Smith, DDS and Partnership Health Center-Missoula County to include Exhibit C & amend Addendum D of the Employment Agreement, effective May 30th, 2023.

Agreement filed with Clerk and Recorder/Treasurer Office: Book 1089 Page 110. Electronically sent to Jenny Gray, Human Resources.

III. ACTION ITEMS

1. Request board approve and sign MOU Amendment with Western Montana Mental Health Center in the amount of \$100,000 for the Crisis Receiving Center for FY 23-24 funded by the Crisis Diversion Grant from the Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division

Presenter: Erin Kautz
Terry Kendrick
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 1/1/2023

Contract/Project End Date: 6/30/2024

Electronically sent to Erin Kautz, Grants.

2. Request Board approve and authorize Chair to sign Professional Services Agreement with PayneWest Insurance to perform benefits consulting services for the Missoula County Employee Benefits Plan. (Term: 5/1/23 through 12/31/25)

Presenter: Erin Kautz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 5/1/2023

Contract/Project End Date: 12/31/2025

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 323. Electronically sent to Erica Grinde, Risk and Benefits.

3. Request board approve a 10% medical benefit premium rate increase across all levels of coverage effective July 1, 2023.

Presenter: Erin Kautz
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2023

Contract/Project End Date:

Electronically sent to Erica Grinde, Risk and Benefits.

4. Request board appoint first alternate, Frank Reed, to fill the remainder of a vacant county appointed regular member seat through May 31, 2024 to the Affordable Housing Resident Oversight Committee.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2023-084 DS and JV signed to Reed/ Letter 2023-083 DS and JV signed to Odegaard.
Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

1. Request BCC approve and sign letter to Flathead National Forest Supervisor, Kurt Steele, requesting increased public engagement opportunities and regulatory review associated with Holland Lake Lodge.

Letter 2023-085 BCC signed. Mailed hard copy out.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None