

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, June 29, 2023
10:00 AM

If you need an auxiliary aid/service or other accommodation due to a disability, contact the commissioners office at 406-258-4877 or bcc@missoulacounty.us 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.

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

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

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

Phone Conference ID: 551 746 334#

DATE & TIME: Thursday, June 29, 2023 - 10:00 AM

CHAIR/ACTING CHAIR:

ATTENDANCE:
Commissioners
Slotnick ()
Strohmaier ()
Vero ()

Lounsbury ()
A. Hughes ()
Czorny ()
Emery ()
Grinde ()
Barnett ()
Beck ()

Bristow ()
Brock ()
Cathey ()
Crowser ()
Fisher ()
Franz ()
Gaynor ()

Gernant ()
Gordon ()
Harrison ()
Hart ()
Hauser ()
K. Hughes ()
Jaicks ()

Lautzenheiser ()
Lehnerz ()
Marks ()
Pavlish ()
Petersen ()
Plummer ()
Powers ()

Salazar ()
Seaman ()
Stack ()
Wall ()
West ()

Others in Attendance:

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:

Moved	Second	No/ Abstain	Passed	Signed
-------	--------	----------------	--------	--------

- Request board approve standard employment agreement between Hannah Bymaster, DDS and Partnership Health Center-Missoula County with a pay rate of \$71.00 per hour, budgeted at 30 hours per week.

2.	Request board approve standard employment agreement between Paula Braun, APRN and Partnership Health Center-Missoula County with a pay rate of \$65.16 per hour, budgeted at 20 hours per week.
3.	Request board approve standard employment agreement between Shawn Griffith, DDS and Partnership Health Center-Missoula County with a pay rate of \$79.02 per hour, budgeted as a part-time intermittently scheduled employee.
4.	Request board approve standard employment agreement between Jennifer Williams, RDH and Partnership Health Center-Missoula County with a pay rate of \$41.74 per hour, budgeted as a part-time intermittently scheduled employee.
5.	Request board approve standard employment agreement between Brielle Rogers, DMD and Partnership Health Center-Missoula County with a pay rate of \$71.00 per hour, budgeted at 40 hours per week.
6.	Request board approval on the Amendment to Exhibit B of employment agreement between Cassandra Griffith, BSN, RN-BC and Partnership Health Center-Missoula County to amend the Employee's rate of pay and CE.
7.	Request board approve chair to sign Task Order (TO) 24-07-1-01-131-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Public Health Emergency Preparedness (PHEP) program. This TO is for Strengthening Public Health Workforce and will support MCCHD's Communications Officer. Compensation to MCCHD in the amount of \$72,000.
8.	Request Board authorize Chief People & Risk Officer to bind coverage for the following county insurance policies: excess liability, property, cyber liability, crime, equipment breakdown and fine arts.
9.	Request board authorize Chief People & Risk Officer to sign Master Service Agreement, Statement of Work and Business Associate Agreement with Perspecta to provide the Missoula County Employee Benefits Plan with technical assistance in complying with the Transparency in Coverage Act.
10.	Request board approve and sign Independent Contractor Agreement with Field to Frame for the Rocky Mountain Gardens Interpretive Plan Design Project for \$15,290.
11.	Request board approve and sign Professional Services Agreement Amendment #2 with Structure West for bathroom modifications at the Temporary Safe Outdoor Space. Additional cost: \$8,125.00.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board sign a three-year lease agreement at the rate of \$4,500 per quarter with the Community Food and Agriculture Coalition for the County's LaLonde Ranch, located at 5404 W. Harrier in Missoula, for the purposes of office space, farm tool storage/lending, and partnering with the County to provide for public engagement opportunities. 6/29/2023 - 6/28/2026					
	Presenter: Nicholas Zanetos					
2. Item:	Request board adopt the Clinton Community Park Reuse Plan. -					
	Presenter: Jackson Lee					
3. Item:	Request board approve contract from Montana Fish, Wildlife and Parks awarding Missoula County, with funding for trailhead establishment and trail access enhancements along the Big Sky Park Perimeter Trail with an expected completion date of Oct. 31, 2024, and an award amount not to exceed \$58,450. 6/29/2023 - 12/31/2025					
	Presenter: Jackson Lee					
4. Item:	Reequst board approve chair to sign an Interlocal Agreement between the City of Missoula and Missoula County for providing a condition assessment, alternatives analysis, and					

improvements to the regional stormwater system at the Missoula Development Park. The Agreement also documents the intent for the County to transfer ownership of park and stormwater parcels to the City.
7/1/2023 - 6/1/2026

Presenter: Emily Brock

5. Item: Request board approve Subdivision Improvements Agreement and Guarantee for B&M Zoo Subdivision Phase 2.
- 5/5/2025

Presenter: John Hart

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

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

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: