

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 15, 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: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Jason Emery, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, Vincent Pavlish

Other Attendees: Cheryl Hatman, Suzannah Kertenhof, Ray Reiser, Jackson Bunch, Blayne Metz, 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 approve contracts with Montana Department of Commerce and Cascadia Management Group, LLC., for Big Sky Economic Development Trust Fund job creation grant awarded to assist Cascadia, with the creation of 10 jobs.

Contracts filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 872/ Book 1089 Page 882.
Electronically sent to Leidy Wagener, Missoula Economic Partnership.

2. Request board approve standard employment agreement between Colleen Ferriter, DDS and Partnership Health Center-Missoula County with a pay rate of \$79.02 per hour, budgeted as a part-time intermittently scheduled employee.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 859. Electronically sent to Jenny Gray, Human Resources.

3. Request board approve standard employment agreement between Sarin McKenna, DMD and Partnership Health Center-Missoula County with a pay rate of \$83.92 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 860. Electronically sent to Jenny Gray, Human Resources.

4. Request board approve standard employment agreement between Alyssa Harris, DMD and Partnership Health Center-Missoula County with a pay rate of \$84.06 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 861. Electronically sent to Jenny Gray, Human Resources.

5. Request board approve standard employment agreement between Amanda Moffett-Frey and Partnership Health Center-Missoula County with a pay rate of \$68.69 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 862. Electronically sent to Jenny Gray, Human Resources.

6. Request board approve standard employment agreement between Joseph Byington, DMD and Partnership Health Center-Missoula County with a pay rate of \$79.02 per hour, budgeted as a part-time intermittently scheduled employee.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 863. Electronically sent to Jenny Gray, Human Resources.

7. Request board approve standard employment agreement between Alex Pitman, RDH and Partnership Health Center-Missoula County with a pay rate of \$40.49 per hour, budgeted at 32 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 864. Electronically sent to Jenny Gray, Human Resources.

III. ACTION ITEMS

1. Request board approve Professional Services Agreement between Missoula County and the University of Montana to provide a quantitative evaluation of the Calibrate Pretrial Diversion Program.

Presenter:

Ray Reiser

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2023

Contract/Project End Date:

6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 865. Electronically sent to Ray Reiser, County Attorney's Office.

2. Request board approve professional services agreement with Rocky Mountain ATMs, Inc. to provide ATM services at the 2023 Western Montana Fair and for any additional events held at the Missoula County Fairgrounds as needed.

Presenter: Suzannah Kertenhof
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 6/1/2023
Contract/Project End Date: 6/1/2024
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 866. Electronically sent to Suzannah Kertenhof, Fair Management.

3. Request board approve professional services agreement with Gooden Construction for construction review services of the Public Works office remodel for an amount not to exceed \$3,500.

Presenter: Shane Stack
Chris Lounsbury
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:
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1089 Page 867. Electronically sent to Shane Stack, Public Works.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

Chris Lounsbury, Chief Administrative Officer, gave cudos to our Communications staff for getting up a question and answer page for Holland Lake Lodge on the BCC website.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None