

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, July 11, 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: 244 525 285 620

Passcode: vLGzqN

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Or call in (audio only)

+1 406-272-4824,,237157841# United States, Billings

Phone Conference ID: 237 157 841#

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Puritan Cleaners Contract Amendment

DATE & TIME: Tuesday, July 11, 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 ()
Hart ()
Hartman ()
Hauser ()
K. Hughes ()
Jaicks ()

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

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
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1. Request board approve standard employment agreement between Jean Baumgardner, APRN and Partnership Health Center-Missoula County with a pay rate of \$56.63 per hour, budgeted as a part-time intermittently scheduled employee.
2. Request board approve standard employment agreement between Michael Duchscher, APRN and Partnership Health Center-Missoula County with a pay rate of \$57.63 per hour, budgeted at 40 hours per week.
3. Request board approve standard employment agreement between Lila Erickson, PA-C and Partnership Health Center-Missoula County with a pay rate of \$58.67 per hour, budgeted as a part-time intermittently scheduled employee.
4. Request board approve standard employment agreement between Leah Gordon, MD and Partnership Health Center-Missoula County with a pay rate of \$112.54 per hour, budgeted at 30 hours per week.
5. Request board approve standard employment agreement between Eric Halverson and Partnership Health Center-Missoula County with a pay rate of \$37.79 per hour, budgeted at 40 hours per week.
6. Request board approve standard employment agreement between Molly Horton, APRN and Partnership Health Center-Missoula County with a pay rate of \$57.10 per hour, budgeted at 37.5 hours per week.
7. Request board approve standard employment agreement between Nerissa Koehn, MD and Partnership Health Center-Missoula County with a pay rate of \$107.19 per hour, budgeted as a part-time intermittently scheduled employee.
8. Request board approve standard employment agreement between Katherine Krebsbach, DO and Partnership Health Center-Missoula County with a pay rate of \$104.87 per hour, budgeted at 40 hours per week.
9. Request board approve standard employment agreement between Moses Lemeza, Pharm D and Partnership Health Center-Missoula County with a pay rate of \$69.43 per hour, budgeted at 40 hours per week.
10. Request board signature on employment agreement between Jazmin Nelson, DMD, Dental Director and Partnership Health Center-Missoula County with a rate of pay at \$98.22 per hour, budgeted at 40 hours per week.
11. Request board approve standard employment agreement between Lynne Rogers, FNP-C and Partnership Health Center-Missoula County with a pay rate of \$62.67 per hour, budgeted at 40 hours per week.
12. Request board approve standard employment agreement between Doua Vang and Partnership Health Center-Missoula County with a pay rate of \$68.69 per hour, budgeted at 40 hours per week.
13. Request board approve standard employment agreement between Brittany Wiseman, PA-C and Partnership Health Center-Missoula County with a pay rate of \$54.59 per hour, budgeted at 40 hours per week.
14. Request board approval on the Amendment to Exhibit B of employment agreement between Wendy Calvert and Partnership Health Center-Missoula County to amend employee's rate of pay to \$39.59 per hour.
15. Request board approval on the Amendment to Exhibit B of employment agreement between Bryan Chalmers, CFO and Partnership Health Center-Missoula County to amend the employees rate of pay to \$79.23 per hour.
16. Request board approval on the Amendment to Exhibit B of employment agreement between Brent Dehring, Pharm D and Partnership Health Center-Missoula County to amend the employee's rate of pay to \$78.00, per hour.
17. Request board approval on the Amendment to Exhibit B of employment agreement between Joseph Faircloth and Partnership Health Center-Missoula County to amend the employees rate of pay to

	\$64.61 per hour.
18.	Request board approval on the Amendment to Exhibit B of Employment Agreement between Kristi Harman and Partnership Health Center-Missoula County to amend the Employee's rate of pay to \$42.80, per hour.
19.	Request board approval on the Amendment to Exhibit B of employment agreement between Georgiann McCoy, MLS and Partnership Health Center-Missoula County to amend the Employee's rate of pay to \$31.14 per hour and Continuing Education.
20.	Request board approval on the Amendment to Exhibit B of employment agreement between Raina White, RPh and Partnership Health Center-Missoula County to amend the Employee's rate of pay to \$78.00, per hour.
21.	Request board approval on the Amendment to Exhibit B of employment agreement between Jaime Dixon, Assistant CFO and Partnership Health Center-Missoula County to amend the Employee's rate of pay to \$40.68 per hour and amend the Continuing Education.
22.	Request board approve amendment to exhibit B of employment agreement between Sarah Watson, DO and Partnership Health Center-Missoula County to amend the Employee's rate of pay, OB Call Rate, and Continuing Education.
23.	Request board approve contract between SmartCommunications and the Missoula County Detention Facility to provide telecommunication services for inmates. This contract is for a five (5) year term and may be optionally renewed for two (2) additional terms of one (1) year in length each. There is no direct cost for services to the County.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request the board approve chair to sign the Montana Department of Commerce Community Development Block Grant Program Contract #MT-CDBG-22-HSG-01 administered by Missoula County and the Poverello Center of up to \$600,000 for the purpose of deconstruction and site clearance of the property at 1010 West Broadway and reconstruction of 16 new units of supportive transitional housing for a total of 20 units of transitional housing for Housing Montana Heroes project. 7/25/2022 - 9/30/2026					
	Presenter: Heidi West, Sindie Kennedy					
2. Item:	Request board authorize chair to sign Statement of Work for FY2024 MGIA Grant award "Map Missoula - Year 4". 7/1/2023 - 6/30/2024					
	Presenter: Samuel Scott					
3. Item:	Request board approve chair to sign Resolution of Adoption Receipted Funds Plan for the Montana Department of Commerce Community Development Block Grant Housing Rehabilitation Program Contract #MT-CDBG-23-HSP-01 that directs the use of program income generated by housing rehabilitation activities. 12/6/2022 - 3/31/2025					
	Presenter: Kayla Talbert					
4. Item:	Request board approve chair to sign the Montana Department of Commerce Community Development Block Grant Program Contract #MT-CDBG-23-HSP-01 administered by Missoula County and District XI Human Resource Council in the amount up to \$300,000 to support up to five low- to moderate-income homeowners needing housing rehabilitation related to health- and safety needs, structural integrity, energy conservation, and handicap accessibility. 12/6/2022 - 3/31/2025					

Presenter: Kayla Talbert					
5. Item: Request board approve road maintenance agreement entered into between the Bureau of Land Management and Missoula County. -					
Presenter: Shane Stack					
6. Item: Request board approve professional services agreement (PSA) with Advantage Painting to paint the exterior of the Public Works office building for an amount not to exceed \$12,000. -					
Presenter: Shane Stack					
7. Item: Request board authorize chair to sign 2nd quarter 2023 reimbursement request from the Montana DNRC for the Lolo RSID #8901 water project in the amount of \$521,558.72. 1/9/2023 - 12/31/2026					
Presenter: Erik Dickson					
8. Item: Request board authorize chair to sign 2nd quarter 2023 reimbursement request from the Montana DNRC for the Lolo RSID #8901 wastewater project in the amount of \$13,590.74. 3/7/2023 - 9/30/2025					
Presenter: Erik Dickson					
9. Item: Request board authorize chair to sign 1st quarter 2023 reimbursement request from the Montana DNRC for the Sunset West RSID #8925 water project in the amount of \$26,737.35. 3/7/2023 - 12/31/2024					
Presenter: Erik Dickson					
10. Item: Request board authorize chair to sign 1st quarter 2023 reimbursement request from the Montana DNRC for the Lolo RSID #8901 water project in the amount of \$151,735.29. 1/9/2023 - 12/31/2026					
Presenter: Erik Dickson					
11. Item: Request board authorize chair to sign 1st quarter 2023 reimbursement request from the Montana DNRC for the Lolo RSID #8901 wastewater project in the amount of \$231,523.66. 3/7/2023 - 9/30/2025					
Presenter: Erik Dickson					
12. Item: Request board appoint members to the Clinton Community Council -					
Presenter: Kyla Lehnerz					
13. Item: Request board appoint members to the Missoula City-County Library Board -					
Presenter: Kyla Lehnerz					

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

- 1. Sign a letter of commitment for matching funds on the South Ave. Safe Streets and Roads for All grant.**

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: