

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, July 18, 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

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

Phone Conference ID: 237 157 841#

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DATE & TIME: Tuesday, July 18, 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
1.	Request board approve standard employment agreement between Torrye Hart, LCSW and Partnership Health Center-Missoula County with a pay rate of \$34.47 per hour, budgeted at 40 hours per week.					
2.	Request board approve standard employment agreement between Angela Ireland, PA-C and Partnership Health Center-Missoula County with a pay rate of \$57.10 per hour, budgeted at 30 hours per week.					
3.	Request board approve standard employment agreement between Andrea Vannatta, MD and Partnership Health Center-Missoula County with a pay rate of \$105.41 per hour, budgeted at 30 hours per week.					
4.	Request Board approve chair to sign Task Order (TO) 24-07-6-11-037-0 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. Compensation to MCCHD in the amount of \$145,231 for the period of July 1, 2023-June 30, 2024.					
5.	Request Board approve chair to sign Amendment Two to Task Order (TO) 23-07-7-11-126-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Disease Intervention Specialists (DIS) and/or Congregate Living Coordinators (CLC) program. Compensation of \$80,000 to MCCHD from July 1, 2023 to June 30, 2024.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist TOMIS Holdings Inc. (1 job created, \$5,000 requested). 7/6/2022 - 7/6/2024					
	Presenter: Leidy Wagener					
2. Item:	Request board approve an Option Agreement to Purchase Real Estate and Notice of Real Estate Option to Purchase with Izzy Dog LLC for 160 acres that is part of the proposed Marshall Mountain Park project. 7/13/2023 - 12/13/2023					
	Presenter: Kali Becher					
3. Item:	Request board approve resolution to create a public road right-of-way known as Riverview Drive. -					
	Presenter: Steve Niday					
4. Item:	Request board appoint members to the Parks and Trails Advisory Board. -					
	Presenter: Kyla Lehnerz					

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

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:
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VIII. OTHER COMMENTS/INSTRUCTIONS: