

# BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, July 20, 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](mailto: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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+1 406-272-4824,,237157841# United States, Billings

Phone Conference ID: 237 157 841#

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|------------------------------------------------------------|----------------------------|
|                                                            |                            |
| <b>DATE &amp; TIME: Thursday, July 20, 2023 - 10:00 AM</b> | <b>CHAIR/ACTING CHAIR:</b> |

|                                                                                          |                                                                                                    |                                                                                                |                                                                                                   |                                                                                                              |                                                                |
|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| <b>ATTENDANCE:</b><br><b>Commissioners</b><br>Slotnick ( )<br>Strohmaier ( )<br>Vero ( ) | Lounsbury ( )<br>A. Hughes ( )<br>Czorny ( )<br>Emery ( )<br>Grinde ( )<br>Barnett ( )<br>Beck ( ) | Bristow ( )<br>Brock ( )<br>Cathey ( )<br>Crowser ( )<br>Fisher ( )<br>Franz ( )<br>Gaynor ( ) | Gernant ( )<br>Gordon ( )<br>Hart ( )<br>Hartman ( )<br>Hauser ( )<br>K. Hughes ( )<br>Jaicks ( ) | Lautzenheiser ( )<br>Lehnerz ( )<br>Marks ( )<br>Pavlish ( )<br>Petersen ( )<br>Powers ( )<br>Richardson ( ) | Salazar ( )<br>Seaman ( )<br>Stack ( )<br>Wall ( )<br>West ( ) |
| Others in Attendance:                                                                    |                                                                                                    |                                                                                                |                                                                                                   |                                                                                                              |                                                                |

## I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

| II. CONSENT AGENDA: |                                                                                                                                                                                                                                                                        | Moved | Second | No/<br>Abstain | Passed | Signed |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1.                  | Request board approve standard employment agreement between Sarah Horne, MD and Partnership Health Center-Missoula County with a pay rate of \$96.22 per hour, budgeted at 40 hours per week.                                                                          |       |        |                |        |        |
| 2.                  | Request board approve standard employment agreement between Jacqueline Towarnicki, APN, NP and Partnership Health Center-Missoula County with a pay rate of \$60.10 per hour, budgeted at 30 hours per week.                                                           |       |        |                |        |        |
| 3.                  | Request board approval on the Amendment to Exhibit B of employment agreement between Marge Baack and Partnership Health Center-Missoula County to amend the Employee's rate of pay to \$45.14 per hour, budgeted at 1.0 FTE (40 hours per week).                       |       |        |                |        |        |
| 4.                  | Request board approval on the Amendment to Exhibit B of employment agreement between Katherine Kok, LCSW and Partnership Health Center-Missoula County to amend and update the Continuing Education section and award a one time lump sum of \$1,366.                  |       |        |                |        |        |
| 5.                  | Request board approval on the Amendment to Exhibit B of employment agreement between Paula Braun, APRN and Partnership Health Center-Missoula County to amend and update the Continuing Education section.                                                             |       |        |                |        |        |
| 6.                  | Request board approval on the Amendment to Exhibit B of employment agreement between Luca Trooien-Smith, DDS and Partnership Health Center-Missoula County to amend the Continuing Education.                                                                          |       |        |                |        |        |
| 7.                  | Request board approval on the Amendment to Exhibit B of the employment agreement between Winslow Lewis, PA-C, and Partnership Health Center-Missoula County to amend the Employee's rate of pay to \$61.16, budgeted as a part-time intermittently scheduled employee. |       |        |                |        |        |
| 8.                  | Request board approval on the Amendment to Exhibit B of employment agreement between Ursula Holloway, LCSW and Partnership Health Center-Missoula County to amend the Continuing Education Section of Exhibit B.                                                       |       |        |                |        |        |
| 9.                  | Request board approve standard employment agreement between Rebecca Annis, LCSW and Partnership Health Center-Missoula County with a pay rate of \$35.33 per hour, budgeted at 40 hours per week.                                                                      |       |        |                |        |        |
| 10.                 | Request board approval on the Amendment to Exhibit B of employment agreement between Jacqueline Ordemann, MD and Partnership Health Center-Missoula County to amend the Continuing Education Section of Exhibit B.                                                     |       |        |                |        |        |
| 11.                 | Request board approve resolution to create a public road right-of-way known as Riverview Drive.                                                                                                                                                                        |       |        |                |        |        |

| III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Moved | Second | No/<br>Abstain | Passed | Signed |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1. Item:                                                              | Request board approve chair to sign the Healing and Ending Addiction Through Recovery and Treatment (HEART) grant contract with the Montana Department of Public Health and Human Services' Behavioral Health and Developmental Disabilities Division (DPHHS-BHDD) in the amount of \$567,253.06 to help provide behavioral health services within detention center settings for FY 23-24 (contract from state sent via Docusign)<br>7/1/2022 - 6/30/2024<br><br><b>Presenter:</b> Erin Kautz |       |        |                |        |        |
| 2. Item:                                                              | Request board authorize chair to sign the Healing and Ending Addiction Through Recovery and Treatment (HEART) grant Contract Amendment Number One with the Montana Department of Public Health and Human Services' Behavioral Health and Developmental Disabilities Division (DPHHS-BHDD) (contract amendment from state sent via Docusign)<br>7/1/2022 - 6/30/2024                                                                                                                           |       |        |                |        |        |

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| <b>Presenter:</b> Erin Kautz                                                                                                                                                                                             |  |  |  |  |  |
| <b>3. Item:</b> Request board approve contract with Pro Sweep Plus for pavement improvements along the Piltzville Trail at a cost not to exceed \$24,138.<br>7/20/2023 - 9/30/2023                                       |  |  |  |  |  |
| <b>Presenter:</b> Jackson Lee                                                                                                                                                                                            |  |  |  |  |  |
| <b>4. Item:</b> Request board approve the annual Cooperative Law Enforcement Agreement between Missoula, County of and the USDA, Forest Service Lolo National Forest.<br>7/13/2023 - 7/13/2023                           |  |  |  |  |  |
| <b>Presenter:</b> Jeremiah Petersen                                                                                                                                                                                      |  |  |  |  |  |
| <b>5. Item:</b> Request board to approve Memorandum of Understanding between USDA Forest Service, Northern Region, Law Enforcement and Investigations and the Missoula County Sheriff's Office.<br>7/11/2023 - 7/11/2028 |  |  |  |  |  |
| <b>Presenter:</b> Jeremiah Petersen                                                                                                                                                                                      |  |  |  |  |  |

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

1. Letter to Montana State Library Commission regarding decision to withdraw from American Library Association

**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:**