

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 11, 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:

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ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Anne Hughes, Emmie Bristow, Annie Cathey, Cheryl Hartman, Kyla Lehnerz, Shane Stack, Andrew Czorny, Jason Emery, Melissa Fisher, Allison Franz, Vincent Pavlish

Other Attendees: Sheryl Ziegler, Nathaniel Nash, Heidi West, Sam Scott, Kyla Talbert, Erik Dickson, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: David Strohmaier

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 633. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 634. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 635. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 636. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 637. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 639. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 638. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 642. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 640. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 641. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 643. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 644. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 645. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 646. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 647. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 650. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 653. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 655. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 651. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 652. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 654. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 657. Electronically sent to Jenny Gray, Human Resources.

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.

Agreements filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 659 and Book 1090 Page 872. Electronically sent to Sheryl Ziegler, Sheriff's Department.

III. ACTION ITEMS

1. 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.

Presenter:

Heidi West
Sindie Kennedy

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/25/2022

Contract/Project End Date:

9/30/2026

Electronically sent to Heidi West, Grants.

2. Request board authorize chair to sign Statement of Work for FY2024 MGIA Grant award "Map Missoula - Year 4".

Presenter:

Sam Scott

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2023

Contract/Project End Date:

6/30/2024

Electronically sent to Sam Scott, Clerk and Recorder/Treasurer's Office.

3. 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.

Presenter: Kayla Tabert
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 12/6/2022
Contract/Project End Date: 3/31/2025

Resolution filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 660. Electronically sent to Kayla Talbert, Grants.

4. 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.

Presenter: Kayla Talbert
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 12/6/2022
Contract/Project End Date: 3/31/2025

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 664. Electronically sent to Kayla Talbert, Grants.

5. Request board approve road maintenance agreement entered into between the Bureau of Land Management and Missoula County.

Presenter: Shane Stack
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:

Electronically sent to Shane Stack, Public Works.

6. 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
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 1090 Page 661. Electronically sent to Shane Stack, Public Works.

7. 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.

Presenter: Erik Dickson

Moved: Juanita Vero

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 1/9/2023

Contract/Project End Date: 12/31/2026

Electronically sent to Erik Dickson, Public Works.

8. 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.

Presenter: Erik Dickson

Moved: Juanita Vero

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 3/7/2023

Contract/Project End Date: 9/30/2025

Electronically sent to Erik Dickson, Public Works.

9. 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.

Presenter: Erik Dickson

Moved: Juanita Vero

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 3/7/2023

Contract/Project End Date: 12/31/2024

Electronically sent to Erik Dickson, Public Works.

10. 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.

Presenter: Erik Dickson

Moved: Juanita Vero

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/9/2023

Contract/Project End Date:

12/31/2026

Electronically sent to Erik Dickson, Public Works.

11. 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.

Presenter:

Erik Dickson

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/7/2023

Contract/Project End Date:

9/30/2025

Electronically sent to Erik Dickson, Public Works.

12. Request board appoint members to the Clinton Community Council

Presenter:

Kyla Lehnerz

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written with appointments

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2023-123 BCC Signed to Mace/ Letter 2023-124 BCC Signed to Feinstein/ Letter 2023-125 BCC Signed to Hadley/ Letter 2023-126 BCC Signed to Saale/ Letter 2023-127 BCC Signed to Roberts/ Letter 2023-128 BCC Signed to Kikkert/ Letter 2023-129 BCC Signed to Holloway. Electronically sent to Kyla Lehnerz, Commissioners' Office.

13. Request board appoint members to the Missoula City-County Library Board

Presenter:

Kyla Lehnerz

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2023-107 BCC Signed to Boughner/ Letter 2023-109 BCC Signed to Edwards/ Letter 2023-111 BCC Signed to Donaldson. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

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

2023-130 BCC signed letter for South Avenue match

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None