

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 18, 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, Juanita Vero, Anne Hughes, Andrew Czorny, Emmie Bristow, Annie Cathey, Allison Franz, Cheryl Hartman, Kyla Lehnerz, Brian West

Other Attendees: Cary Powers, Leidy Wagener, Kali Becher, Steve Niday, Juniper Davis, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1118. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1119. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1120. Electronically sent to Jenny Gray, Human Resources.

4. 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.

Electronically sent to Julie Mohr, Missoula City-County Health Department.

5. 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.

Electronically sent to Julie Mohr, Missoula City-County Health Department.

III. ACTION ITEMS

1. 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).

Presenter:	Leidy Wagener
Moved:	Juanita Vero
Second:	Josh Slotnick
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	7/6/2022
Contract/Project End Date:	7/6/2024

Electronically sent to Leidy Wagener, Missoula Economic Partnership.

2. 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.

Presenter:	Kali Becher
Moved:	Juanita Vero
Second:	Josh Slotnick
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	

Contract/Project Begin Date: 7/13/2023

Contract/Project End Date: 12/13/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1167. Electronically sent to Kali Becher, Parks, Trails & Open Lands.

3. Request board approve resolution to create a public road right-of-way known as Riverview Drive.
POSTPONED to July 20, 2023 BCC Administrative Public Meeting

4. Request board appoint members to the Parks and Trails Advisory Board.

Presenter: Kyla Lehnerz

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed with appointment of Snyder and Gentry to new three year terms.

Vote: Yes 2, No 0, Abstained 0

Additional Info:

**Contract/Project Begin
Date:**

Contract/Project End Date:

Letter's 2023-121 JS and JV signed to Snyder / 2023-120 JS and JV signed to Gentry for new three-year terms. Letter 2023-119 JS and JV signed to Chaszar thank you for applying. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None