

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 20, 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:

Microsoft Teams meeting

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ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Chris Lounsbury, Anne Hughes, Jason Emery, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, Cheryl Hartman, Kyla Lehnerz, Brian West

Other Attendees: Erin Kautz, Jackson Lee, Slaven Lee, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Slotnick spoke about the outdoor living space and how incredible it was. It resembles a small village. He also visited the Trinity Apartment building and toured the facility. He thought the complex was beautiful. Over half of the current residence are employed. One of the biggest issues is folks having no bank, meaning no access to a bank account that is set up. That is the primary issue that is being worked on right now, so they can help get accounts established.

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 Sarah Horne, MD and Partnership Health Center-Missoula County with a pay rate of \$96.22 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1121. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1122. Electronically sent to Jenny Gray, Human Resources.

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).

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1123. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1124. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1125. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1127. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1128. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1129. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1130. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1131. Electronically sent to Jenny Gray, Human Resources.

11. Request board approve resolution to create a public road right-of-way known as Riverview Drive.

Resolution 2023-052 filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1132. Electronically sent Steve Niday, Surveyors.

III. ACTION ITEMS

1. 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)

Presenter:

Erin Kautz

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2022

Contract/Project End Date:

6/30/2024

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 969. Electronically sent to Erin Kautz, Grants.

2. 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)

Presenter: Erin Kautz
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2022
Contract/Project End Date: 6/30/2024

Electronically sent to Erin Kautz, Grants.

3. Request board approve contract with Pro Sweep Plus for pavement improvements along the Piltzville Trail at a cost not to exceed \$24,138.

Presenter: Jackson Lee
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/20/2023
Contract/Project End Date: 9/30/2023

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1160. Electronically sent to Jackson Lee, Parks, Trails & Open Lands.

4. Request board approve the annual Cooperative Law Enforcement Agreement between Missoula, County of and the USDA, Forest Service Lolo National Forest.

Presenter: Chris Lounsbury
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: 7/13/2023

Electronically sent to Dawn Anderson, Sheriff's Department.

5. Request board to approve Memorandum of Understanding between USDA Forest Service, Northern Region, Law Enforcement and Investigations and the Missoula County Sheriff's Office.

Presenter: Chris Lounsbury
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/11/2023
Contract/Project End Date: 7/11/2028

Memorandum of understanding filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 1133. Electronically sent to Dawn Anderson, Sheriff's Department.

IV. CORRESPONDENCE

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

Letter 2023-140 BCC signed to MT State Library Commission

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None