

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 3, 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, Andrew Czorny, Jason Emery, Adriane Beck, Emmie Bristow, Annie Cathey, Allison Franz, John Hart, Cheryl Hartman, Kyla Lehnerz

Other Attendees: Eric Dickson, Elisha Becholtz, Carey Powers, 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 Chief People & Risk Officer Erica Grinde to sign a three year agreement with UpriseHealth for employee assistance services beginning Sept. 1, 2023.
Electronically sent to Erica Grinde, Risk and Benefits Office.

- 2. Request board approve Jason Emery, Chief Information Officer, to sign contract with Spectrum for 100Mbps fiber internet and installation at Missoula County Animal Control.**
Electronically sent to Jason Emery, Office of Internal Services.
- 3. Request board approve Jason Emery, Chief Information Officer, sign agreement with Paragon Micro for the order of laptops used as MDTs for the yearly computer refresh.**
Electronically sent to Jason Emery, Office of Internal Services.
- 4. Request board approve Professional Services Agreement with Idaho Asphalt for an amount not to exceed \$105,000 for the supply of oil for chip seal projects.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1091 Page 1018. Electronically sent to Erik Dickson, Public Works.
- 5. Request board approval on the Amendment to Exhibit B of employment agreement between Richard J. Dealy, ARNP and Partnership Health Center-Missoula County to amend the employee's rate of pay and CE Language/Stipend.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1091 Page 1019. Electronically sent to Jenny Gray, Human Resources.
- 6. Request board approve standard employment agreement between Susan Taylor, RDH and Partnership Health Center-Missoula County with a pay rate of \$53.83 per hour, budgeted at 27 hours per week.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1091 Page 1020. Electronically sent to Jenny Gray, Human Resources.

III. ACTION ITEMS

- 1. Request board approve professional services agreement with Morrison Maierle to complete a preliminary engineering report and estimates for rehabilitation improvements on Schwartz Creek Road Bridge over the Clarkfork River, Petty Creek Road Bridge over the Clarkfork River, and the Van Buren Street Pedestrian Bridge over the Clarkfork River for an amount not to exceed \$49,649.**

Presenter:	Shane Stack
Moved:	Juanita Vero
Second:	Josh Slotnick
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1091 Page 1021. Electronically sent to Shane Stack, Public Works.

IV. CORRESPONDENCE

- 1. 2023-146 Open AIR Our Town project with Missoula County – Letter of support.docx**
Letter 2023-146 BCC signed.

V. DISCUSSION ITEMS

1. Wildfire Update

Adriane Beck, Office of Emergency Management gave an update on the current wildfires: The Colt Fire evacuations were lifted but warnings are still in place. Big Knife fire in Arlee reached into Missoula County when two fires merged into one. There will be a public meeting tonight in Arlee. Triple L Fire in Lolo was human-caused and fast moving but was quickly contained. Commissioner Slotnick mentioned that the air quality in Seeley Lake is currently rated as Moderate and the air quality in Condon is rated unhealthy.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None