

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 17, 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, Chris Lounsbury, Anne Hughes, Andrew Czorny, Jason Emery, Adriane Beck, Emmie Bristow, Annie Cathey, Melissa Fisher, Cheryl Hartman, Jason Hauser, Kyla Lehnerz, Vincent Pavlish

Other Attendees: Carey Powers, Nicholas Zanetos, Jackson Lee, David Erickson, Juniper Davis, 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 Kaycie Soper, LCSW and Partnership Health Center-Missoula County with a pay rate of \$31.50 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 379. Electronically sent to Jenny Gray, Human Resources.

2. Request Board approve Chair to sign TO 24-07-3-01-142-0 (TO) between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Montana Cancer Control (MCCP), Montana Tobacco Use Prevention (MTUPP), Montana Healthy Living (HLP), Montana Diabetes Prevention (DPP) and the Montana CONNECT programs (collectively, the "HUB" TO). Compensation to MCCHD in the amount of \$281,351.

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

3. Request board approve Jason Emery, Chief Information Officer, to sign agreement with High Point Networks for the yearly renewal of our Palo Alto support needed for the County's firewall.

Electronically sent to Jason Emery, Office of Internal Services.

4. Request board approval on the amendment to Exhibit B of the employment agreement between Rebecca Goe and Partnership Health Center-Missoula County to amend the Employee's rate of pay to \$50.64 per hour, budgeted at 1.0 FTE (40 hours per week).

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 380. Electronically sent to Jenny Gray, Human Resources.

III. ACTION ITEMS

1. Request the board approve the maintenance and management agreement for the eastern parcel of Kestrel Park, located at 6401 Kestrel Court in Missoula, between Garden City softball and Missoula County Parks, Trails, & Open Lands with an expiration date of Dec. 31, 2025.

Presenter:

Nicholas Zanetos

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 1, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/17/2023

Contract/Project End Date:

12/31/2025

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 391. Electronically sent to Nicholas Zanetos, Parks, Trails & Open Lands.

2. Request board approve Montana Cyclocross hosting the Pan American Cyclocross Championship at Big Sky park, November 4th and 5th 2023.

Presenter:

Jackson Lee

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 Jackson Lee, Parks, Trails & Open Lands.

3. Request board approve a Memorandum of Agreement with Evergreen Skateparks, Montana Pool Service and the Montana Skatepark Association, and a Professional Services Agreement with

Evergreen Skateparks for skatepark construction at Clinton Community Park with the County sum not to exceed \$97,146 of a total contract value of up to \$260,861.

Presenter: Jackson Lee
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/21/2023
Contract/Project End Date: 10/31/2023
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1092 Page 383. Electronically sent to Jackson Lee, Parks, Trails & Open Lands.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire Update

Adriane Beck, Office of Emergency Management, gave an update on current wildfire conditions. We are presently in high fire danger and under a red flag warning. The Colt and Big Knife fires are still being monitored by incident teams. The Big Knife fire is burning to the east of the original start.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None