

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 18, 2024

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 by using our Microsoft Teams link found here: <http://missoula.co/bccpublicmeeting>

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Erica Grinde, Emmie Bristow, Annie Cathey, Christina Dewar, Allison Franz, Cheryl Hartman, Jeanna Miller, Jeremiah Petersen, Carey Powers, Mattie Scott, Brian West

Other Attendees: Kate Devino, Sheryl Ziegler, Dr Steve Mazur, Marta Brown, Kevin Heisler, Rita Hagler, Griffin Smith, Danaka Nelson, Tim Worley, Elisha Buchholz, Elena Evans, Jeremy Meader, Anissa Garielson, Matt heimel. Amber Leigh Hammond, Jeffrey James Halverson, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: Juanita Vero
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items passed as written.

1. Request board approve employment agreement with Anne Hughes to serve as Missoula County's Chief Operating Officer, setting a specific term until June 30, 2027 at a rate of \$69.00 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 113. Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board approve Facility Use Agreement (FUA) between the Missoula Food Bank & Community Center (MFB&CC) and the Missoula City-County Health Department (MCCHD) for MFB&CC to provide space in their 1720 Wyoming St. location for MCCHD to provide WIC Program services to eligible families. There is no compensation involved with this FUA.

Electronically sent to Julie Mohr, Missoula Health Department.

3. Request board approve Cooperative Law Enforcement Annual Operating & Financial Plan between Missoula County and the USDA, Forest Service Lolo National Forest.

Cooperative agreement filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 114.

Electronically sent to Dawn Anderson, Sheriff's Department.

4. Request board approve engagement letter with Eide Bailly LLP to support Financial Services in monthly and year end activity.

Engagement letter filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 140. Electronically sent to Michelle Denman, Financial Services.

5. Request board approve employment agreement with Jeanna Miller, to serve as Chief Health Officer, for a period from June 23, 2024 to June 30, 2027 at a rate of \$68.00 per hour

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 115. Electronically sent to Chris Lounsbury, Commissioners' Office.

6. Request board approve standard employment agreement between Cassandra Griffith, BSN, RN AMB-BC and Partnership Health Center-Missoula County with a pay rate of \$42.08 per hour, budgeted at 32 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 116. Electronically sent to Jenny Gray, Human Resources.

7. Request board approve standard employment agreement between Anne Joseph, LMFT and Partnership Health Center-Missoula County with a pay rate of \$34.20 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 117. Electronically sent to Jenny Gray, Human Resources.

8. Request board approve Independent Contractor Agreement Amendment between Missoula County and United Minds.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 118. Electronically sent to Brian West, County Attorney's Office.

9. Request board approve chair to sign grant award and special conditions for the Western Region Juvenile Detention Grant, FY25. This grant is administered by Missoula County for multiple western region agencies and provides funding for detention services for juveniles.

Grant award filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 120. Electronically sent to Sheryl Ziegler, Sheriff's Department.

10. Request board approve chair to sign the grant agreement with DNRC in the amount of \$80,000 to enhance the county fire warden program.

Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request board approve agreement between Wellpath and MCDF for medical, dental, and mental health service delivery at the Missoula County Detention Facility.

Presenter:

Sheryl Ziegler

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2024

Contract/Project End Date:

6/30/2029

Electronically sent to Sheryl Zeigler, Sheriff's Department.

2. Request board approve chair to sign professional services agreement (PSA) between the Missoula City-County Health Department (MCCHD) and Advanced Chemical Transport LLC (dba ACTenviro) for ACTenviro to provide waste collection, bulking, transportation, and disposal services associated with the County's Household Hazardous Waste (HHW) collection efforts on a regular basis and for a special collection event to occur on September 6, 2024. Compensation to ACTenviro in the amount of \$275,000.

Presenter: Elena Evans
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2024
Contract/Project End Date: 6/30/2026
Electronically sent to Julie Mohr, Missoula Health Department.

3. Request board approve resolution for Building Permit Exemptions that amends resolution 2006-025 and resolution 2020-070.

Presenter: Kevin Heisler
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Resolution 2024-072 filed with Clerk and Recorder/Treasurer's Office: Book 1101 Page 119.
Electronically sent to Kevin Heisler, Public Works.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

BCC Standing Meeting Review

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None