

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, August 8, 2024
10:00 AM

If you need an auxiliary aid/service or other accommodation due to a disability, contact the commissioners office at 406-258-4877 or bcc@missoulacounty.us at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

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>

DATE & TIME: Thursday, August 8, 2024 - 10:00 AM					CHAIR/ACTING CHAIR:				
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury ()	Allington ()	Fisher ()	Hartman ()	Powers ()				
	A. Hughes ()	Arnold ()	Franz ()	Hauser ()	Richardson ()				
	Czorny ()	Beck ()	Gaynor ()	K. Hughes ()	M. Scott ()				
	Crowser ()	Bristow ()	Gernant ()	Lautzenheiser ()	Seaman ()				
	Grinde ()	Cathey ()	Gordon ()	Miller ()	Wall ()				
	Marshall ()	Christiaens ()	Hagemeier ()	Pavlish ()	West ()				
	Stack ()	Dewar ()	Hart ()	Petersen ()					
Others in Attendance:									

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:	Moved	Second	No/ Abstain	Passed	Signed
1. Request board approve standard employment agreement between Anna Burham, RDH, and Partnership Health Center-Missoula County with a pay rate of \$49.42 per hour, budgeted at 40 hours per week.					
2. Request board approve standard employment agreement between Jean Baumgardner, APRN and Partnership Health Center-Missoula County with a pay rate of \$57.76 per hour, budgeted as a part-time intermittently scheduled employee.					
3. Request board approve the Third Amendment to Exhibit B of employment agreement between Bryan Chalmers, CFO, and Partnership Health Center-Missoula County to amend the rate of pay to \$80.81, budgeted at 40 hours per week.					
4. Request board approve Second Amendment to Exhibit B of employment agreement between Jaime Dixon, ACFO, and Partnership Health Center-Missoula County to amend the rate of pay to \$46.73, budgeted at 32 hours per week.					
5. Request board approve standard employment agreement between Lila Erickson, PA-C and Partnership					

Health Center-Missoula County with a pay rate of \$59.84 per hour, budgeted as a part-time intermittently scheduled employee.
6. Request board approve Second Amendment to Exhibit B of employment agreement between Cris Fleming, Clinic Director, and Partnership Health Center-Missoula County to amend the rate of pay to \$42.45, budgeted at 40 hours per week.
7. Request board approve Second Amendment to Exhibit B of employment agreement between Eric Halverson, Director of Communications, and Partnership Health Center-Missoula County to amend the rate of pay to \$38.95, budgeted at 40 hours per week.
8. Request board approve standard employment agreement between Winslow Lewis, PA-C, and Partnership Health Center-Missoula County with a pay rate of \$62.38 per hour, budgeted at 30 hours per week.
9. Request board approve standard employment agreement between Ursula Holloway, LCSW, and Partnership Health Center-Missoula County with a pay rate of \$38.34 per hour, budgeted at 40 hours per week.
10. Request the board approve and sign the successor collective bargaining agreement with the Teamster, Operating Engineers and International Association of Machinists and Aerospace Workers (IAMW) for 2024-2026.
11. Request board approve Chief Technology Officer, Ken Marshall, to approve the purchase of forty laptops from Core Technologies in order to start the yearly computer refresh cycle.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request the board approve resolution updating the Opioid Interlocal Agreement with the City of Missoula to establish the governing board for the Missoula Abatement Area. - Presenter: Chris Lounsbury					
2. Item: Request board approve a Memorandum of Understanding for Missoula Clean Energy Workforce. - Presenter: Alli Kane					
3. Item: Request board approve resolution to end Stage II fire restrictions in Missoula County effective upon signature. - Presenter: Adriane Beck					
4. Item: Request board appoint member to the Missoula Consolidated Planning Board. - Presenter: Mattie Scott					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Letter 2024-152 Support for Nature Conservancy/US Forest Service Placid Fawn Project.
2. Letter 2024-151 Aspire Subdivision

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Item: Wildfire Update Comments/Instructions:
2. Item: Budget Enhancement Requests

-Facilities- Cintas Provided AED (Presenter: Chris Lounsbury)
-Surveyor-Land Surveyor
-GIS-Missoula County Aerial Imagery Contract
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: