

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, August 22, 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 22, 2024 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Stack ()	Allington () Arnold () Beck () Bristow () Cathey () Christiaens () Dewar ()	Fisher () Franz () Gaynor () Gernant () Gordon () Hagemeier () Hart ()	Hartman () Hauser () K. Hughes () Lautzenheiser () Miller () Pavlish () Petersen ()	Powers () Richardson () M. Scott () Seaman () Wall () West ()
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 Rebecca Annis, LCSW and Partnership Health Center-Missoula County with a pay rate of \$36.04 per hour, budgeted at 40 hours per week.					
2. Request board approval on the Amendment to Exhibit B of employment agreement between Brent Dehring, PharmD and Partnership Health Center-Missoula County to amend the start date to July 1, 2024.					
3. Request board approve standard employment agreement between Michael Duchscher, APRN and Partnership Health Center-Missoula County with a pay rate of \$58.78 per hour, budgeted at 40 hours per week.					
4. Request board approve standard employment agreement between Jordan Hendrickson, PsyD and Partnership Health Center-Missoula County with a pay rate of \$39.38 per hour, budgeted at 30 hours per week.					
5. Request board approve standard employment agreement between Tara Ivanovitch, LCSW and					

Partnership Health Center-Missoula County with a pay rate of \$37.97 per hour, budgeted at 40 hours per week.
6. Request board approve standard employment agreement between Jordan Jolly, LCPC and Partnership Health Center-Missoula County with a pay rate of \$34.30 per hour, budgeted at 40 hours per week.
7. Request board approve standard employment agreement between Katherine Kok, LCSW and Partnership Health Center-Missoula County with a pay rate of \$32.67 per hour, budgeted at 26 hours per week.
8. Request board approve standard employment agreement between Katherine Krebsbach, DO and Partnership Health Center-Missoula County with a pay rate of \$106.97 per hour, budgeted at 37 hours per week.
9. Request board approve standard employment agreement between Margaret Kuhl, LCPC and Partnership Health Center-Missoula County with a pay rate of \$33.49 per hour, budgeted at 40 hours per week.
10. Request board approve authorization for Chief Technology Officer, Ken Marshall, to sign a license renewal agreement with emPath for Now Solutions.
11. Request board approve professional service agreement with Otis Elevator Company Inc. to furnish and install elevator equipment and controls for the Missoula County Annex service elevator. Total contract value: \$345,700.
12. Request board approve standard employment agreement between Moses Lemeza, PharmD and Partnership Health Center-Missoula County with a pay rate of \$71.16 per hour, budgeted at 40 hours per week.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request the Board approve a contract with IMEG to provide technical representation to the county to change the zoning on three county-owned parcels in the City of Missoula in the Missoula Development Park 8/22/2024 - 8/22/2025 Presenter: Flanna McLarty					
2. Item: Request the board approve and authorize the Chief Financial Officer and Chief Administrative Officer to include in the FY2025 budget positions any and all grant funds as awarded. - Presenter: Chris Lounsbury					
3. Item: Request the board authorize the Chief Financial Officer and Chief Administrative Officer to include in the FY2025 budget any previously approved one-time and ongoing requests that carry forward from FY2024 to FY2025 - Presenter: Chris Lounsbury					
4. Item: Request the board approve/deny the Fairgrounds Redevelopment CIP in the amount of \$1,654,091 and the ongoing associated revenue from the addition of a 6th fair day and events - Presenter: Chris Lounsbury					
5. Item: Request the board Approve/Deny the following Open Space Bonds for inclusion in the FY2025 Budget: 1) City Open Space Bonds - \$216,898 2) City Open Space Bonds \$2,875,000 3) County Open Space Bonds \$2,750,000					

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Presenter: Chris Lounsbury					
6. Item: Request the Board Approve/Deny the following ongoing property tax-funded requests: 1) Justice Court Domestic Violence Court Ongoing Costs \$5,900 2) Justice Court Road Court Ongoing Costs \$5,200 3) Attorney expanded Mental Health Services Contract \$25,000 4) Attorney Discovery Software Application \$44,970 5) Facilities AED Lease Program \$10,680 6) GIS Aerial Imaging Program \$42,000 7) Community Justice Crime Victim Advocate Support \$231,162 8) Community Programs Grant Staff Support \$111,598 9) First Responder Wellness App \$35,000 10) Technology Software Licenses \$2,216 11) Foster Child Care Program \$10,473 12) Land Survey PT Position \$69,426 13) Printer Leases \$6,000 -					
Presenter: Chris Lounsbury					
7. Item: Request the board reconsider its decision from August 8th, and remove from the ballot the question to the electors around infrastructure funding for roads, bridges and trails. -					
Presenter: Chris Lounsbury					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Wildfire Update
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: