

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, August 27, 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: Tuesday, August 27, 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 Quinn Mawhinney, LCSW and Partnership Health Center-Missoula County with a pay rate of \$34.20 per hour, budgeted at 30 hours per week.					
2. Request board approve standard employment agreement between Amanda Moffett-Frey and Partnership Health Center-Missoula County with a pay rate of \$70.61 per hour, budgeted at 40 hours per week.					
3. Request board approve standard employment agreement between Raina Moss, RPH and Partnership Health Center-Missoula County with a pay rate of \$84.02 per hour, budgeted at 40 hours per week.					
4. Request board approve standard employment agreement between Alex Pitman, RDH and Partnership Health Center-Missoula County with a pay rate of \$41.30 per hour, budgeted at 36 hours per week.					
5. Request board approve standard employment agreement between Colin Roberts, LCSW and Partnership Health Center-Missoula County with a pay rate of \$34.20 per hour, budgeted at 30 hours per week.					

6. Request board approve standard employment agreement between Kaycie Soper, LCSW and Partnership Health Center-Missoula County with a pay rate of \$32.13 per hour, budgeted at 40 hours per week.
7. Request board approve standard employment agreement between Lauren Waski, APRN, FNP-C and Partnership Health Center-Missoula County with a pay rate of \$54.64 per hour, budgeted at 40 hours per week.
8. Request board approval amendment to Exhibit B of employment agreement between Marge Baack, COO and Partnership Health Center-Missoula County to amend the start date to July 1, 2024.
9. Request board approval amendment to Exhibit B of employment agreement between Jenna Buska, Director of Business Development and Partnership Health Center-Missoula County to amend the start date to July 1, 2024.
10. Request board approve standard employment agreement between Ingrid Calle, DO and Partnership Health Center-Missoula County with a pay rate of \$104.56 per hour, budgeted at 36 hours per week.
11. Request board approve and authorize Commissioner Strohmaier sign via Docusign contract amendment #MT-BSTF-1-23-08A with the Montana Department of Commerce Big Sky Economic Development Trust Fund program. This contract amendment extends the contract period for the BSTF job creation grant supporting DJ&A through July 6, 2025.
12. Request board approve and authorize Commissioner Strohmaier sign via Docusign contract amendment #MT-BSTF-1-23-09A with the Montana Department of Commerce Big Sky Economic Development Trust Fund program. This contract amendment extends the contract period for the BSTF job creation grant supporting TOMIS through July 6, 2025.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve professional services agreement between the Missoula City-County Health Department (MCCHD) and Partnership Health Center (PHC) for the Montana Cancer Control Plan (MCCP). Compensation to PHC in the amount of \$84,950. 7/1/2024 - 6/30/2025 Presenter: Lisa Beczkiewicz						
2. Item: Request board authorize chair to sign agreement with the National Wildlife Federation to conduct a Beaver Conflict Resolution project on Woodworth Road. - Presenter: Erik Dickson						
3. Item: Request board approve chair to sign Contract 225018 between Montana's Department of Environmental Quality (DEQ) and the Missoula City-County Health Department (MCCHD) for the Incentive-Based Strategy to Reduce Non-Point Source (NPS) Pollution from Septic Systems [in Missoula County]. Compensation to MCCHD for the amount of \$230,500. 8/27/2024 - 12/31/2027 Presenter: Elena Evans						
4. Item: Request board review and approve the County Attorney Office to handle claim CV-23-146 Gardner v Missoula County. - Presenter: Anne Hughes						
5. Item: Request board approve professional services agreement with Debris Tech for disaster debris monitoring services following the severe storm of July 24, 2024. 8/27/2024 - 12/31/2024						

Presenter: Adriane Beck					
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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: