

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 8, 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, Anne Hughes, Andrew Czorny, Chet Crowser, Ken Marshall, Annie Cathey, Melissa Fisher, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers, Mattie Scott

Other Attendees: Alli Kane, Griffin Smith, MCAT, Elisha Buchholz, Michaelyn Grimmer, Tim Worley, Kyla Lehnerz, Irene Waara, Michelle Denman

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 320. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 321. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 322. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 323. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 324. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 325. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 326. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 327. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 326. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 535. Electronically sent to Angela Priest, Human Resources.

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.

Electronically sent to Ken Marshall, Information Services.

III. ACTION ITEMS

1. 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

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2024-087 filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 655.
Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board approve a Memorandum of Understanding for Missoula Clean Energy Workforce.

Presenter:

Alli Kane

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Signed via DocuSign

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Alli Kane, Planning, Development & Sustainability.

3. Request board approve resolution to end Stage II fire restrictions in Missoula County effective upon signature.

Presenter:

Adriane Beck

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 2024-329 filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 329.
Electronically sent to Adriane Beck, Office of Emergency Management.

4. Request board appoint member to the Missoula Consolidated Planning Board.

Presenter:

Mattie Soctt

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written appointing Danny Oberweiser to the board

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

BCC signed Letter's 2024-154 to Danny Oberweiser to appoint to board/ 2024-153 to Dave Loomis Thank You for serving. Electronically sent to Mattie Scott, Commissioners' Office.

IV. CORRESPONDENCE

1. Letter 2024-152 Support for Nature Conservancy/US Forest Service Placid Fawn Project.

2. Letter 2024-151 Aspire Subdivision

V. DISCUSSION ITEMS

1. Wildfire Update

2. Budget Enhancement Requests

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

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None