

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 22, 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, Shane Stack, Jacob Allington, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Shantelle Gaynor, Melissa Gordon, Cheryl Hartman, Jason Hauser, Carey Powers, Mattie Scott

Other Attendees: Flanna McLarty, Michelle Denman, Kyla Talbert, Elisha Buchholz, Matt Jennings, Sindie Kennedy, Kyla Lehnerz, Katie Fairbanks, Irene Waara, Michaelyn Grinnett, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 1046. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 1047. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 1048. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 1049. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 1050. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 1052. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 1053. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 1054. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 1055. Electronically sent to Jenny Gray, Human Resources.

10. Request board approve authorization for Chief Technology Officer, Ken Marshall, to sign a license renewal agreement with emPath for Now Solutions.

Electronically sent to Ken Marshall, Information Systems.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 1051. Electronically sent to Jason Hauser, Facilities Management.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 1056. Electronically sent to Jenny Gray, Human Resources.

III. ACTION ITEMS

1. 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

Presenter: Flanna McLarty
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 8/22/2024

Contract/Project End Date: 8/22/2025

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1103 Page 1057. Electronically sent to Flanna McLarty, Land and Economic Development.

2. 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
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:

Electronically sent to Chris Lounsbury, Commissioners' Office.

3. 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
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:

Electronically sent to Chris Lounsbury, Commissioners' Office.

4. 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
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion was approved and passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

5. 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

Presenter: Chris Lounsbury
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion was approved and passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

6. 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
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion approved with these noted exceptions - Item #6 GIS Aerial = Move to one Time Expense/ Item #7 Community Justice CVA= Fund 1/2 of FY25 and 1/2 in FY26/ Item #8 Community programs Grant Staff= Director Funded 1/2 \$55K/ Revisit FY26/ Item #12 Land Survey PT position= Move to one Time Expense.
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project

Begin Date:

Contract/Project

End Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

7. 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
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed and approved to remove from the ballot as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Wildfire Update

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None