

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, September 5, 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, September 5, 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 Jacqueline Towarnicki, APN, NP and Partnership Health Center-Missoula County with a pay rate of \$61.30 per hour, budgeted at 30 hours per week.					
2. Request board approve standard employment agreement between Sarin McKenna, DMD and Partnership Health Center-Missoula County with a pay rate of \$85.60 per hour, budgeted at 40 hours per week.					
3. Request board approval on the Amendment to Exhibit B of employment agreement between Jazmin Nelson, DMD, FAGD and Partnership Health Center-Missoula County to amend the start date to July 1, 2023.					
4. Request board approve standard employment agreement between Brielle Rogers, DMD and Partnership Health Center-Missoula County with a pay rate of \$72.42 per hour, budgeted at 40 hours per week.					
5. Request board approve standard employment agreement between Scott Stringer, DDS and Partnership					

Health Center-Missoula County with a pay rate of \$82.21 per hour, budgeted as a part-time intermittently scheduled employee.					
6.	Request board approve standard employment agreement between Shanna Romero, LCSW, LAC and Partnership Health Center-Missoula County with a pay rate of \$36.93 per hour, budgeted at 40 hours per week.				
7.	Request board approval on the Amendment to Exhibit B of employment agreement between Sarah Potts, PhD and Partnership Health Center-Missoula County to amend the start date to July 1, 2024 with a pay rate of \$60.62 per hour, budgeted at 40 hours per week.				
8.	Request board approval on the Amendment to Exhibit B of employment agreement between James Quirk, Jr., MD, FAAFP and Partnership Health Center-Missoula County to amend the start date to July 1, 2024 with a pay rate of \$138.69 per hour, budgeted at 40 hours per week.				
9.	Request board approve standard employment agreement between Lynne Rogers, FNP-C and Partnership Health Center-Missoula County with a pay rate of \$63.92 per hour, budgeted at 40 hours per week.				
10.	Request board approve standard employment agreement between Atarah Sidey, MD and Partnership Health Center-Missoula County with a pay rate of \$112.95 per hour, budgeted at 35 hours per week.				
11.	Request board approve standard employment agreement between Susan Taylor, RDH and Partnership Health Center-Missoula County with a pay rate of \$54.91 per hour, budgeted at 27 hours per week.				
12.	Request board approve Missoula County Resource Officer Services Agreement between Missoula County Sheriff's Office and Bonner School District.				
13.	Request board approve Missoula County Student Resource Officer Services Agreement between Missoula County Sheriff's Office and Clinton School District.				
14.	Request board approve Missoula County Student Resource Officer Services Agreement for Target Range School District.				
15.	Request board approve Missoula County Student Resource Officer Services Agreement between Missoula County Sheriff's Office and Potomac Elementary School.				
16.	Request board approve and allow Laurie Hire to sign the contract with TeeQuest for implementation of golf course management software for Larchmont Golf Course at a monthly service fee of \$350 and initial hardware purchase of \$6,494.68.				
17.	Request board approve contract amendment with Langlas and Associates Inc for upgrades to the interior finishes of the City-County Health Departments first floor. Grant funded amended Contract Value = \$151,823				
18.	Request board approve certification of eligibility letters (Missoula County, Prosecution, and Minor) for Office on Violence Against Women fiscal year 2024 grants to Improve the Criminal Justice Response(ICJR) Program grant application.				
19.	Request board approve professional services agreement amendment with OZ Architects increasing the contract ceiling by \$7,500 for construction related services for the Public Works office remodel.				
20.	Request board approve professional services agreement amendment with Jackson Contractor Group increasing the contract ceiling by \$40,000 for the Public Works office remodel.				

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1.	Item: Request board concur with the City Council's approval of the Corner Farm Open Space Bond project and approve the expenditure of 2018 Open Space Bond proceeds from the City's portion in an amount not to exceed \$310,000 toward the fee-title acquisition of the Corner Farm property consisting of eight acres of agricultural land by Trust Montana. - Presenter: Kali Becher					
2.	Item: Request board approve Federal Financial Assistance Award of Domestic Grant 24-DG-11010013-044 for Community Wildfire					

Defense Grant - Implementation in the amount of \$4,826,018. 9/5/2024 - 8/31/2029					
Presenter: Tim Laroche					
3. Item: Request board approve Federal Financial Assistance Award of Domestic Grant 24-DG-11010013-045 for Community Wildfire Defense Grant - Planning in the amount of \$100,000. 9/5/2024 - 8/31/2029					
Presenter: Tim Laroche					
4. Item: Request board approve Courthouse use policy that establishes rules and guidelines for public use of the Missoula County Courthouse and adjacent grounds that is not related to accessing County services or internal County department uses. -					
Presenter: Jason Hauser					
5. Item: Request board appoint members to the East Missoula Community Council. -					
Presenter: Mattie Scott					

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

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

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: