

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 27, 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, Juanita Vero, Chris Lounsbury, Adriane Beck, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman, Mattie Scott

Other Attendees: Elena Evans, Erik Dickson, Elisha Buchholz, Lisa Beckiewicz, Irene Waara, Griffin Smith, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 10. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 11. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 12 Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 26. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 27. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 29. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 30. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 31. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 32. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 34. Electronically sent to Jenny Gray, Human Resources.

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.

Electronically sent to Nicole Rush, Missoula Economic Partnership.

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.

Electronically sent to Nicole Rush, Missoula Economic Partnership.

III. ACTION ITEMS

1. 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.

Presenter: Lisa Beczkiewicz
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2024
Contract/Project End Date: 6/30/2025

Electronically sent to Julie Mohr, Missoula Health Department.

2. 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
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:

Electronically sent to Erik Dickson, Public Works.

3. 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.

Presenter: Elena Evans
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 8/27/2024
Contract/Project End Date: 12/31/2027

Electronically sent to Julie Mohr, Missoula Health Department.

4. Request board review and approve the County Attorney Office to handle claim CV-23-146 Gardner v Missoula County.

Presenter: John Hart
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion approved as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Brian West, County Attorney's Office.

5. Request board approve professional services agreement with Debris Tech for disaster debris monitoring services following the severe storm of July 24, 2024.

Presenter:

Adriane Beck

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/27/2024

Contract/Project End Date:

12/31/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 35. Electronically sent to Adriane Beck, Office of Emergency Management.

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