

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, September 10, 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, September 10, 2024 - 10:00 AM					CHAIR/ACTING CHAIR:				
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Stack ()	Allington () Arnold () Beck () Bristow () Cathey () Christiaens () Dewar ()	Fisher () Franz () Gaynor () Gernant () Gordon () Hagemeier () Hart ()	Hartman () Hauser () K. Hughes () Lautzenheiser () Miller () Pavlish () Petersen ()	Powers () Richardson () M. Scott () Seaman () Wall () West ()				
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 Hannah Bymaster, DDS and Partnership Health Center-Missoula County with a pay rate of \$72.42 per hour, budgeted at 30 hours per week.					
2. Request board approve standard employment agreement between Richard Dealy, APRN and Partnership Health Center-Missoula County with a pay rate of \$59.90 per hour, budgeted at 40 hours per week.					
3. Request board approve standard employment agreement between Shawn Griffith, DDS and Partnership Health Center-Missoula County with a pay rate of \$80.60 per hour, budgeted as a part-time intermittently scheduled employee.					
4. Request board approve standard employment agreement between Alyssa Harris, DMD and Partnership Health Center-Missoula County with a pay rate of \$85.74 per hour, budgeted at 40 hours per week.					
5. Request board approve standard employment agreement between Stephen Trautman, PharmD and Partnership Health Center-Missoula County with a pay rate of \$69.43 per hour, budgeted at 40 hours					

per week.
6. Request board approve standard employment agreement between Luca Trooien-Smith, DDS and Partnership Health Center-Missoula County with a pay rate of \$74.45 per hour, budgeted at 30 hours per week.
7. Request board approve standard employment agreement between Doua Vang, PharmD and Partnership Health Center-Missoula County with a pay rate of \$70.61 per hour, budgeted at 40 hours per week.
8. Request board approve Amendment to Exhibit B of employment agreement between Sarah Watson, DO, and Partnership Health Center-Missoula County to amend the start date to July 1, 2024 with a pay rate of \$109.95 per hour, budgeted at 40 hours per week.
9. Request board approve standard employment agreement between Jennifer Williams, RDH and Partnership Health Center-Missoula County with a pay rate of \$42.57 per hour, budgeted as a part-time intermittently scheduled employee.
10. Request board approve standard employment agreement between Brittany Wiseman, PA-C and Partnership Health Center-Missoula County with a pay rate of \$55.68 per hour, budgeted at 40 hours per week.
11. Request board approve and sign the successor collective bargaining agreement with the Association Federation of State, County and Municiple Employees (AFSCME) Detention Support Unit for the period beginning July 1, 2024 to June 30, 2025
12. Request board approve and sign the successor collective bargaining agreement with the Montana Federation of Public Employees (MFPE) Federation unit to run from July 1, 2024 to June 30, 2026.
13. Request board approve Chair to sign Task Order (TO) 25-25-5-01-032-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Title V Maternal and Child Health Block Grant (MCHBG). Compensation to MCCHD in the amount of \$112,675.
14. Request board sign an amendment to extend the Professional Services Agreement with Westslop Forest Management Inc. for pre-commercial thinning on County-owned lands within the Marshall Mountain property using DNRC Forest Action Plan Grant funds for an amount not to exceed \$2,050 per acre treated.
15. Request board approve and sign cooperative agreement 59-3032-002 with the USDA Agriculture Research Service (ARS), providing \$69,781.00 to Dept. of Ecology and Extension to support monitoring, implementing and evaluating the impacts of new biological control programs for flowering rush and common crupina

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board appoint alternate member to the Missoula Consolidated Planning Board -						
Presenter: Mattie Scott						
2. Item: Request board approve resolution establishing the Missoula County School Safety Team -						
Presenter: Matt Jennings						

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: