

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 5, 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: David Strohmaier, Juanita Vero, Chris Lounsbury, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Jason Hauser, Vincent Pavlish, Carey Powers, Mattie Scott

Other Attendees: Tim Laaroche, Kevin Heisler, Cynthia Nesbitt, Sue Holden, Jenny Daniel, Irene Waara, Kali Becher, Arwyn Welander, Elisha Buchholz, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier
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 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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 426. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 429. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 432. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 434. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 436. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 438. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 440. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 441. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 442. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 443. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 425. Electronically sent to Jenny Gray, Human Resources.

12. Request board approve Missoula County Resource Officer Services Agreement between Missoula County Sheriff's Office and Bonner School District.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 427. Electronically sent to Dawn Anderson, Sheriff's Department.

13. Request board approve Missoula County Student Resource Officer Services Agreement between Missoula County Sheriff's Office and Clinton School District.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 428. Electronically sent to Dawn Anderson, Sheriff's Department.

14. Request board approve Missoula County Student Resource Officer Services Agreement for Target Range School District.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 430. Electronically sent to Dawn Anderson, Sheriff's Department.

15. Request board approve Missoula County Student Resource Officer Services Agreement between Missoula County Sheriff's Office and Potomac Elementary School.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 431. Electronically sent to Dawn Anderson, Sheriff's Department.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 433. Electronically sent to Laurie Hire, Projects.

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

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 435. Electronically sent to Sean Chandler, Facilities.

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.

Electronically sent to Jenny Daniels, Community Justice Department.

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.

Agreement amendment filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 437. Electronically sent to Kevin Heisler, Public Works.

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.

Agreement amendment filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 439. Electronically sent to Kevin Heisler, Public Works.

III. ACTION ITEMS

1. 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

Moved: Juanita Vero

Second: David Strohmaier

Motion: Motion passed as written. Commissioner Slotnick not in attendance but would have abstained.

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End

Date:

Agreements filed with Clerk and Recorder/Treasurer's Office: B1104 P444/ B1104 P445 / B1104 P446.
Electronically sent to Kali Becher, Parks, Trails & Open Lands.

2. 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.

Presenter: Tim Laroche
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 9/5/2024
Contract/Project End Date: 8/31/2029

Electronically sent to Tim Laroche, Lands and Communities.

3. 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.

Presenter: Tim Laroche
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info: \$75,000 Match Wild Fire Protection Plan
Contract/Project Begin Date: 9/5/2024
Contract/Project End Date: 8/31/2029

Electronically sent to Tim Laroche, Lands and Communities.

4. 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
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info: Text
Contract/Project Begin Date:
Contract/Project End Date:

Policy filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 449. Electronically sent to Jason Hauser, Facilities Management.

5. Request board appoint members to the East Missoula Community Council.

Presenter: Mattie Scott
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written with appointments
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office : DS and JV signed Letter's 2024-158 to John Chausee / 2024-159 Cynthia Nisbitt.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None