

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 10, 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, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Brian West, Mattie Scott

Other Attendees: Elisha Buchholz, Bryce Christiaens, Katie Fairbanks, Griffin Smith, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 664. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 665. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 666. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 667. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 668. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 670. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 669. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 671. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 672. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 673. Electronically sent to Jenny Gray, Human Resources.

11. Request board approve and sign the successor collective bargaining agreement with the Association Federation of State, County and Munciple Employees (AFSCME) Detention Support Unit for the period beginning July 1, 2024 to June 30, 2025

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 751. Electronically sent to Chris Lounsbury, Commissioners' Office.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 680. Electronically sent to Chris Lounsbury, Commissioners' Office.

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.

Electronically sent to Jenn Kirscher, Missoula Health Department.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 750. Electronically sent to Adriane Beck, Office of Emergency Management.

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

Electronically sent to Bryce Christiaens, Ecology & Extension.

III. ACTION ITEMS

1. Request board appoint alternate member to the Missoula Consolidated Planning Board

Presenter: Mattie Scott

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written with board appointments

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. BCC signed Letter 2024-160 to James Fountain as alternate.

2. Request board approve resolution establishing the Missoula County School Safety Team

Presenter: Matt Jennings

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:

Resolution 2024-097 filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 676.

Electronically sent to Matt Jennings, County Attorney's Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

Chris Lounsbury spoke to the fact that the retaining wall will start this week with skate stops installed.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None