

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 12, 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, Anne Hughes, Andrew Czorny, Shane Stack, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Carey Powers, Mattie Scott, Brian West

Other Attendees: Lauren Bryan, Elisha Buchholz, Ethan Redfern, Sean Chandler, Shannon Therriault, Irene Waara, Martin Kidston, 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 Leah Gordon, MD and Partnership Health Center-Missoula County with a pay rate of \$114.79 per hour, budgeted at 30 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 654. Electronically sent to Jenny Gray, Human Resources.

2. Request board approve standard employment agreement between Andrea Vannatta, MD and Partnership Health Center-Missoula County with a pay rate of \$107.52 per hour, budgeted at 26 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 655. Electronically sent to Jenny Gray, Human Resources.

3. Request board approve chair to sign final closeout certification to certify that Missoula County successfully carried out all Community Development Block Grant Coronavirus program requirements in accordance with contract #MT-CDBG-CV-22-02.

Closeout certificate filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 658. Electronically sent to Kayla Talbert, Grants.

4. Request board approve DPHHS contract amendment No. 2, which updates and ensures Missoula County's compliance with certain state and federal laws.

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

5. Request board approve budget resolution for the firm commitment of matching funds for two awarded grants, the CDBG Planning Grant and the Montana Community Reinvestment Plan Act Planning Grant.

Resolution 2024-098 filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 656.
Electronically sent to Lauren Ryan, Planning and Developmental Services.

III. ACTION ITEMS

1. Request board approve AIA contract with Jackson Contractor Group for \$3,541,520 for the Animal Shelter Expansion and Remodel Project.

Presenter: Shannon Therriault
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info: Text
Contract/Project Begin Date: 9/12/2024
Contract/Project End Date: 10/31/2025

Electronically sent to Shannon Therriault, Environmental Health.

2. Request Board approve and sign a professional services contract with Geosyntec Consultants for an amount not to exceed \$54,000 for the Lolo Water and Wastewater System.

Presenter: Shane Stack
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:

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1104 Page 657. Electronically sent to Shane Stack, Public Works.

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