

# BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

November 14, 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, Jacob Allington, Bryce Christiaens, Christina Dewar, Allison Franz, Cheryl Hartman, Carey Powers, Mattie Scott

**Other Attendees:** Elisha Bucholz, Brenna Davis, Griffin Smith, Martin Kidston, MCAT

## I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

## II. CONSENT AGENDA

**Moved:** Josh Slotnick

**Second:** Juanita Vero

**Vote:** Yes 3, No 0, Abstained 0

**Additional Info:** Consent agenda items approved as written

**1. Request board approve professional service agreement with DJ&A for an amount not to exceed \$38,000 for the development of a preliminary engineering report for the Owl Creek, Arlene Drive and Kraft Creek Road bridges.**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1106 Page 1016. Electronically sent to Erik Dickson, Public Works.

**2. Request board approve professional services agreement with Human Powered Future PLLC for an amount not to exceed \$40,000 for the development and utilization of pre-engineered residential garage and pole barn plans.**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1106 Page 1017. Electronically sent to Kevin Heisler, Public Works.

**3. Request board approve professional services agreement amendment with Open Aid Alliance, amending PSA dated September 29, 2023, to engage in prevention and outpatient treatment activities with funding from the Alcohol Tax Fund for an amount not to exceed \$7,395.00. This is the final payment for activities that were provided in FY24.**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1106 Page 1018. Electronically sent to Melissa Richards, Grants.

**4. Request board approve standard employment agreement between Curt Tweedy, LCSW and Partnership Health Center-Missoula County with a pay rate of \$39.04 per hour, budgeted at 40 hours per week.**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1106 Page 1019. Electronically sent to Jenny Gray, Human Resources.

**5. Request board approve standard employment agreement between Kade Anderson, LCPC and Partnership Health Center-Missoula County with a pay rate of \$39.97 per hour, budgeted at 40 hours per week.**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1106 Page 1022. Electronically sent to Jenny Gray, Human Resources.

**6. Request board approval on the Amendment to Exhibit B of employment agreement between Rebecca Hamler, MA, LCPC, and Partnership Health Center-Missoula County to amend the start date to July 29, 2024 with a pay rate of \$39.38 per hour, budgeted at 40 hours per week.**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1106 Page 1023. Electronically sent to Jenny Gray, Human Resources.

**7. Request board approve standard employment agreement between Rebecca Goe and Partnership Health Center-Missoula County with a pay rate of \$51.65 per hour, budgeted at 40 hours per week.**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1106 Page 1024. Electronically sent to Jenny Gray, Human Resources.

**8. Request board approve standard employment agreement between Joseph Faircloth and Partnership Health Center-Missoula County with a pay rate of \$65.90 per hour, budgeted at 40 hours per week.**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1106 Page 1025. Electronically sent to Jenny Gray, Human Resources.

**9. Request board approve standard employment agreement between Jaclyn Kincaid and Partnership Health Center-Missoula County with a pay rate of \$40.87 per hour, budgeted at 40 hours per week.**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1106 Page 1026. Electronically sent to Jenny Gray, Human Resources.

**10. Request board approve the reappointment of Waunda Bravard to the Turah Meadows Sewer and Water District.**

Letter 2024-183 BCC signed to Wanda Bravard. Electronically sent to Mattie Scott, Commissioners' Office.

### **III. ACTION ITEMS**

**1. Request board approve memorandum of understanding regarding the US Environmental Protection Agency (EPA) Environmental Justice Government-to-Government Grant between Missoula County, All Nations Health Center, City of Missoula, Climate Smart Missoula, Human Resource Council, Clearwater Credit Union, and Neighborworks Montana.**

**Presenter:**

Bryce Christiaens

**Moved:**

Juanita Vero

**Second:**

Josh Slotnick

**Motion:**

Motion passed as written

**Vote:**

Yes 3, No 0, Abstained 0

**Additional Info:**

**Contract/Project Begin Date:**

8/15/2024

**Contract/Project End Date:**

8/14/2027

Sent electronically to Bryce Christiaens, Ecology & Extension.

**2. Request board review and approve the County Attorney's Office to handle claim DV-24-935 Johnson v. Jennings, et al.**

**Presenter:** Brian West  
**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:**

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

**3. Request board review and approve the County Attorney Office to handle claim DV-24-847 Bartell v. MCSO.**

**Presenter:** Brian West  
**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:**

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

**IV. CORRESPONDENCE**

**1. Letter 2024-180 2024 Yearly Jail Inspection**

BCC signed Letter 2024-180 for 2024 Yearly Jail Inspection

**V. DISCUSSION ITEMS**

None

**VI. UPCOMING EVENTS AND INVITATIONS**

None

**VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING**

None

**VIII. OTHER COMMENTS/INSTRUCTIONS**

None