

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 17, 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, Erica Grinde, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman, Matt Lautzenheiser, Carey Powers, Mattie Scott

Other Attendees: Kali Becker, Brenna Davis, Sara Heineman, Elisha Buchholz, Katie Fairbanks, Jeff Gicklhorn, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: Josh Slotnick

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approve an amendment to the independent contractor agreement with Debris Tech LLC to increase not to exceed amount to account for ongoing and estimated work associated with monitoring services related to the July 24th severe storm.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 856. Electronically sent to Adriane Beck, Office of Emergency Management.

2. Request board sign sub award agreement with Swan Valley Connections in the amount of \$291,962 of federal funding from the County's Community Wildfire Defense Grant award.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 857. Electronically sent to Adriane Beck, Office of Emergency Management.

3. Request board approve chair to sign annual maintenance agreement with Voice Products Services, LLC to maintain service and support for 9-1-1 recording software and equipment in the amount of \$19,601.49.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 858. Electronically sent to Adriane Beck, Office of Emergency Management.

4. Request board approve subrecipient agreement with YWCA of Missoula as part of the ICJR grant.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 859. Electronically sent to Erin Shreder, Community Justice Department.

5. Request board approve subrecipient agreement with YWCA of Missoula as part of the Rural Grant

Electronically sent to Jenny Daniel, Community Justice Department.

6. Request board approve Just Response Interagency Agreement for Providence St. Patrick Hospital's First Step Resource Center for their Child Advocacy Center re-accreditation.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 860. Electronically sent to Jenny Daniel, Community Justice Department.

7. Request board approve calendar year 2025 Workers' Compensation Rates and Dividend distributions for participating employers.

Electronically sent to Erica Grinde, Risk and Benefits Office.

8. Request board approve professional services agreement (PSA) between Lewis & Clark Public Health (LCPH) and the Missoula City-County Health Department (MCCHD) for the Nurse-Family Partnership (NFP) home visiting program. Compensation to MCCHD for the amount of \$38,354.

Electronically sent to Julie Mohr, Missoula Health Department.

9. Request board approve standard employment agreement between Torrye Hart, LCSW, Associate Director of Community Behavioral Health and Partnership Health Center-Missoula County with a pay rate of \$42.45 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 861. Electronically sent to Jenny Gray, Human Resources.

10. Request board approval on the Amendment to Exhibit B of employment agreement between Atarah Sidey, MD and Partnership Health Center-Missoula County to amend the start date to January 5, 2025 with a pay rate of \$112.95 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 862. Electronically sent to Jenny Gray, Human Resources.

11. Request board approve standard employment agreement between Sarah Horne, MD and Partnership Health Center-Missoula County with a pay rate of \$98.14 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 863. Electronically sent to Jenny Gray, Human Resources.

12. Request board approve standard employment agreement between Elizabeth Rolle, RDH and Partnership Health Center-Missoula County with a pay rate of \$49.86 per hour, budgeted as a part-time intermittently scheduled employee.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 864. Electronically sent to Jenny Gray, Human Resources.

III. ACTION ITEMS

1. Request board approval of trustees of the Historical Museum Bylaws Changes.

Presenter:

Matt Lautzenheiser

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:

Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 893. Electronically sent to Matt Lautzenheiser, Historical Museum.

2. Request board concur with the City Council's approval of the Clark Fork River Sustainable Access and Restoration Project, Open Space Reforestation Project, and Missoula Conservation Lands Trailhead Improvement Projects and approve the expenditure of up to \$775,000 in 2018 Open Space Bond proceeds from the City's portion

Presenter:

Kali Becher

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 2024-114 filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 865.

Electronically sent to Kali Becher, Parks, Trails & Open Lands.

3. Request board concur with the City Council's approval of the Phase 1 Clark Fork River Access and Restoration Project and approve the expenditure of up to \$1,000,000 in 2018 Open Space Bond proceeds from the City's portion

Presenter:

Kali Becher

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 2024-115 filed with Clerk and Recorder/Treasurer's Office: Book 1107 Page 866.

Electronically sent to Kali Becher, Parks, Trails & Open Lands.

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