

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, January 9, 2025
10:00 AM

If you need an auxiliary aid/service or other accommodation due to a disability, contact the commissioners office at 406-258-4877 or bcc@missoulacounty.us at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

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>

DATE & TIME: Thursday, January 9, 2025 - 10:00 AM					CHAIR/ACTING CHAIR:				
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury ()	Allington ()	Fisher ()	Hartman ()	Powers ()				
	A. Hughes ()	Arnold ()	Franz ()	Hauser ()	Richardson ()				
	Czorny ()	Beck ()	Gaynor ()	K. Hughes ()	M. Scott ()				
	Crowser ()	Bristow ()	Gernant ()	Lautzenheiser ()	Seaman ()				
	Grinde ()	Cathey ()	Gordon ()	Miller ()	Wall ()				
	Marshall ()	Christiaens ()	Hagemeier ()	Pavlish ()	West ()				
	Stack ()	Dewar ()	Hart ()	Petersen ()					
	Others in Attendance:								

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:	Moved	Second	No/ Abstain	Passed	Signed
1. Request board approve standard employment agreement between James Quirk, MD, FAAFP, Chief Medical Officer and Partnership Health Center-Missoula County with a pay rate of \$138.69 per hour for an annualized salary of \$288,475.20, budgeted at 40 hours per week.					
2. Request board approve standard employment agreement between Brent Dehring, PharmD and Partnership Health Center-Missoula County with a pay rate of \$84.02, budgeted at 40 hours per week.					
3. Request board approve standard employment agreement between Jazmin Nelson, DMD and Partnership Health Center-Missoula County with a pay rate of \$101.34, budgeted at 40 hours per week.					
4. Request board approve standard employment agreement between Sarah Poole, LCSW and Partnership Health Center-Missoula County with a pay rate of \$31.50, budgeted at 40 hours per week.					
5. Request board approve chair to sign Amendment One to Task Order (TO) 23-25-5-21-814-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for Montana's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Nutrition Access Program (NAP). This amendment extends the term period					

only and does not increase the compensation amount. The total compensation to MCCHD for the life of the Contract is \$150,000. The remaining amount left to be spent before September 30, 2025, according to MCCHD's Accountant, is \$9,037.

6. Request board approve professional services agreement with Community Attributes Inc to complete a Housing, Industrial Lands, and Economics Development study.

7. Request board approve Business Associate Agreement with Cloudflare.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve the reappointment of Matthew Kalanick to the Weed Control Board for a new three-year term through Dec. 31, 2027. -					
	Presenter: Mattie Scott					
2. Item:	Request board approve reappointment of Mike Day and Russell Hartzell to the Aquatic Invasive Species Direct Board for a new three-year terms through Dec. 31, 2027. -					
	Presenter: Mattie Scott					
3. Item:	Request board appoint member to the 9-1-1 Advisory Board. -					
	Presenter: Mattie Scott					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. SIGNED 1/7/2025 - Letter of support for PNWER Regional Infrastructure Accelerator Program application

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Legislative Update
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: