BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 9, 2025

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, Jacob Allington, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Mattie Scott
Other Attendees: Brenna Davis, Elisha Buchholz, Griffen Smith, Missoula Current, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
None

II. CONSENT AGENDA

Moved:	David Strohmaier
Second:	Josh Slotnick
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	Consent agenda items all passed as written

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.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 473. Electronically sent to Jenny Gray, Human Resources.

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.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 479. Electronically sent to Jenny Gray, Human Resources.

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.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 474. Electronically sent to Jenny Gray, Human Resources.

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.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 475. Electronically sent to Jenny Gray, Human Resources.

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.
Electronically sent to Julie Mohr, Health Department.

6. Request board approve professional services agreement with Community Attributes Inc to complete a Housing, Industrial Lands, and Economics Development study.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 476. Electronically sent to Lauren Ryan, Planning and Design Services.

7. Request board approve Business Associate Agreement with Cloudflare.
Electronically sent to Ken Marshall, Information Services.

III. ACTION ITEMS

1. 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
Moved:	David Strohmaier
Second:	Josh Slotnick
Motion:	Motion passed as written with reappointment
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 letters 2025-003 to Matthew Kalanick new three year term through Dec 31, 2027 / 2025-004 to Rimel Thank you for Serving.

2. 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
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written with reappointments
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 2025-007 to Mike Day new three year term through Dec 31, 2027./ 2024-008 to Russell Hartzell to a new three year term through dec. 31, 2027 / 2024-006 to Peterson thank you for serving.

3. Request board appoint member to the 9-1-1 Advisory Board.

Presenter:	Mattie Scott
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written with appointment of Tony Rollin
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 2025-009 to Tony Rollin / 2025-010 Ty Whalen thank you for applying.

IV. CORRESPONDENCE

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

V. DISCUSSION ITEMS

1. Legislative Update

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None