

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 29, 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, Anne Hughes, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Karen Hughes, Vincent Pavlish, Carey Powers, Mattie Scott

Other Attendees: Jenny Zaso, Elisha Buchholz, Svein Newman, Zac Covington, Griffen Smith, Katie Fairbanks, Missoula Current, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request board approve standard employment agreement between Hannah Bymaster, DDS and Partnership Health Center-Missoula County with a pay rate of \$73.87 per hour, budgeted at 30 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1115 Page 498. Electronically sent to Jenny Gray, Human Resources.

2. Request board approve standard employment agreement between Lindsay Davis, LCSW and Partnership Health Center-Missoula County with a pay rate of \$38.68 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1115 Page 499. Electronically sent to Jenny Gray, Human Resources.

3. Request board approve standard employment agreement between Rebecca Hamler, MA, LCPC and Partnership Health Center-Missoula County with a pay rate of \$40.17 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1115 Page 500. Electronically sent to Jenny Gray, Human Resources.

4. Request board approve standard employment agreement between Alyssa Harris, DMD and Partnership Health Center-Missoula County with a pay rate of \$87.46 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1115 Page 511. Electronically sent to Jenny Gray, Human Resources.

5. Request board approve standard employment agreement between Torrye Hart, LCSW and Partnership Health Center-Missoula County with a pay rate of \$43.30 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1115 Page 501. Electronically sent to Jenny Gray, Human Resources.

6. Request board approve standard employment agreement between Taylor Heneman-Sturm, RDH and Partnership Health Center-Missoula County with a pay rate of \$38.43 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1115 Page 502. Electronically sent to Jenny Gray, Human Resources.

7. Request board approve standard employment agreement between Marge Baack, Chief Operating Officer and Partnership Health Center-Missoula County with a pay rate of \$56.83 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1115 Page 503. Electronically sent to Jenny Gray, Human Resources.

8. Request board approve standard employment agreement between Ursula Holloway, LCSW and Partnership Health Center-Missoula County with a pay rate of \$39.11 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1115 Page 504. Electronically sent to Jenny Gray, Human Resources.

9. Request board approve standard employment agreement between Tara Ivanovitch, LCSW, LAC and Partnership Health Center-Missoula County with a pay rate of \$38.73 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1115 Page 505. Electronically sent to Jenny Gray, Human Resources.

10. Request board approve standard employment agreement between Jordan Jolly, LCPC and Partnership Health Center-Missoula County with a pay rate of \$34.99 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1115 Page 506. Electronically sent to Jenny Gray, Human Resources.

11. Request board approve agreement between the Office of the Court Administrator(OCA) and the Fourth Judicial District and Missoula for Pretrial program -Public Safety Assessment(PSA)

Electronically sent to Shantelle Gaynor, Community Justice Department.

12. Request board approve independent contractor agreement amendment with Pleiades Consulting (Bryan von Lossberg) to extend the term of his Green Power Program consulting contract to December 31st, 2025.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1115 Page 879. Electronically sent to Svein Newman, Planning, Development & Sustainability.

13. Request board approve Resolution for the Montana State's Attorney's Office to be appointed to prosecute the cases involving Billy James Rich (MCSO 2025-14540), Steven Michael Casperson (MPD 2025-25854), and Joseph Brewer (MPD 2025-24014)

Resolution 2025-068 filed with Clerk and Recorder/Treasurer's Office: Book 1115 Page 507. Electronically sent to Brian West, County Attorney's Office.

III. ACTION ITEMS

1. Request board approve professional services agreement with KLJ Engineering, LLC, for up to \$60,000, to provide floodplain mapping communications services starting August 1, 2025, and continuing through June 30, 2026.

Presenter:

Karen Hughes

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/1/2025

Contract/Project End Date:

6/30/2026

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1115 Page 509. Electronically sent to Karen Hughes, Planning, Development & Sustainability.

2. Request board approve and concur with the City Council's approval of the expenditure of up to \$112,700 of 2006 & 2018 Open Space Bond funds towards the fee simple acquisition, and associated due diligence costs, of approximately 16.5 acres for the Tipp Clark Fork River property.

Presenter:

Jenny Zaso

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2025-069 filed with Clerk and Recorder/Treasurer's Office: Book 1115 Page 510. Electronically sent to Jenny Zaso, 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