

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

THIS MEETING WILL BE HELD IN HYBRID FASHION

You can attend the meeting in person in the Missoula County Courthouse Annex-Sophie Moiese Room or attend remotely via Microsoft Teams using the call-in information below:

Microsoft Teams meeting

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[+1 406-272-4824,,214288766#](#) United States, Billings

Phone Conference ID: 214 288 766#

DATE & TIME: Tuesday, June 29, 2021 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury ()	Brock ()	Franz ()	Hart ()	McDermott ()
Commissioners	Hughes ()	Brownlow ()	Gannon ()	Hauser ()	Seaman ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Stack ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	Wall ()
Vero ()	Beck ()	Crowser ()	Grinde ()	Leahy ()	West ()
	Bell ()	Francis ()	Harrison ()	Marks ()	
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve and authorize chair to sign contract #MT-BSTF-1-21-05 with Montana Department of Commerce via DocuSign. 2/22/2021 - 2/21/2022 Presenter: Nicole Rush					
2. Item: Request board approve professional services agreement with Missoula Community Access Television for services as Missoula County's public, education and government programming provider. 7/1/2021 - 6/30/2022 Presenter: Anne Hughes					
3. Item: Request board approve FY 22 Alcohol Tax Fund Service Provider Designation Form, which allows the County Commissioners to designate state-approved substance abuse disorder treatment and prevention service providers to receive earmarked alcohol tax monies for the purpose of treatment, rehabilitation, and prevention of substance misuse and abuse. 7/1/2021 - 6/30/2022					

Presenter: Kayla Talbert					
4. Item: Request Board approve Chair to sign Professional Service Agreement between Missoula County Employee Benefits Plan and PayneWest Insurance for consulting services for an eighteen month term (7/1/21 - 12/31/22) for an amount of \$75,000. 7/1/2021 - 12/31/2022 Presenter: Erica Grinde					
5. Item: Request Board authorize Erica Grinde, Director of Risk Management & Benefits, to sign necessary documents to bind coverage for the following insurance policies effective 7/1/21-6/30/22: Liability, Property, Equipment Breakdown, Crime & Fidelity, Fine Arts, and Cyber. 7/1/2021 - 6/30/2022 Presenter: Erica Grinde					
6. Item: Request board approve a change order in the amount of \$23,181.81 with Burleyman Creations for work on the Fair Office. 5/1/2021 - 6/21/2021 Presenter: Billie Ayers					
7. Item: Request board approve update to Missoula County Communications Policy (Policy No. 2015-02) - Presenter: Allison Franz					
8. Item: Request board approve chair to sign contract with Kuefler Lightning Protection, Inc for new certified lightning protection on Annex building in the amount of \$19604.00 7/1/2021 - Presenter: Jason Hauser					
9. Item: Request board approve Missoula Aging Services revised bylaws. - Presenter: Kyla Lehnerz					
10. Item: Request board appoint members to the Missoula Aging Services Governing Board. 7/1/2021 - 6/30/2024 Presenter: Kyla Lehnerz					
11. Item: Request board approve standard employment agreement between Alyssa Harris, DMD and Partnership Health Center-Missoula County with a pay rate of \$78.49 per hour, budgeted at 40 hours per week. 7/1/2021 - 6/30/2022 Presenter:					
12. Item: Request board approve standard employment agreement between Lynne Rogers, FNP-C and					

Partnership Health Center-Missoula County with a pay rate of \$55.85 per hour, budgeted at 40 hours per week. 7/1/2021 - 6/30/2022					
Presenter:					
13. Item: Request board approve standard employment agreement between Colleen Ferriter, DDS and Partnership Health Center-Missoula County with a pay rate of \$75.95 per hour, budgeted as a part-time intermittently scheduled employee. 7/1/2021 - 6/30/2022					
Presenter:					
14. Item: Request board approve standard employment agreement between Andrea Vannatta, MD and Partnership Health Center-Missoula County with a pay rate of \$98.42 per hour, budgeted at 30 hours per week. 7/1/2021 - 6/30/2022					
Presenter:					
15. Item: Request board approve standard employment agreement between Susan Taylor, RDH and Partnership Health Center-Missoula County with a pay rate of \$44.69 per hour, budgeted at 30 hours per week. 7/1/2021 - 6/30/2022					
Presenter:					
16. Item: Request board approve standard employment agreement between Sarin McKenna, DMD and Partnership Health Center-Missoula County with a pay rate of \$78.35 per hour, budgeted at 40 hours per week. 7/1/2021 - 6/30/2022					
Presenter:					
17. Item: Request board approve standard employment agreement between Amanda Moffett-Frey and Partnership Health Center-Missoula County with a pay rate of \$64.14 per hour, budgeted at 40 hours per week. 7/1/2021 - 6/30/2022					
Presenter:					
18. Item: Request board approval on the Amendment to Exhibit B of employment agreement between Stephen Humpal, DO and Partnership Health Center-Missoula County to amend the rate of pay to \$96.47 per hour. 7/1/2021 - 6/30/2022					
Presenter:					
19. Item: Request board approve standard employment agreement between Jennifer Frank, RDH and Partnership Health Center-Missoula County with a pay rate of \$38.27 per hour, budgeted at 40 hours per week. 7/1/2021 - 6/30/2022					
Presenter:					
20. Item: Request board approve standard employment agreement between JoDean Nicolette, MD and					

Partnership Health Center-Missoula County with a pay rate of \$103.03 per hour, budgeted as a part-time intermittently scheduled employee. 7/1/2021 - 6/30/2022					
Presenter:					
21. Item: Request board approve standard employment agreement between Alex Pitman, RDH and Partnership Health Center-Missoula County with a pay rate of \$36.26 per hour, budgeted at 32 hours per week. 7/1/2021 - 6/30/2022					
Presenter:					
22. Item: Request board approve standard employment agreement between Kevin Chin, DO and Partnership Health Center-Missoula County with a pay rate of \$103.30 per hour, budgeted at 35 hours per week. 7/1/2021 - 6/30/2022					
Presenter:					
23. Item: Request board approve standard employment agreement between Winslow Lewis, PA-C and Partnership Health Center-Missoula County with a pay rate of \$58.02 per hour, budgeted at 35 hours per week. 7/1/2021 - 6/30/2022					
Presenter:					
24. Item: Request board approval on the Amendment 2 to Exhibit B of employment agreement between Sarah Potts, Ph.D. and Partnership Health Center-Missoula County to amend the rate of pay to \$57.12 per hour. 7/1/2021 - 6/30/2022					
Presenter:					

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

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

1. Item: Communications needs/requests
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: