

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 22, 2021

ATTENDANCE

Present: Josh Slotnick, Dave Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, John Hart, Mel Fisher, Sarah Bell, Erica Grinde, Jason Emery, Dave Wall, Allison Franz

Other attendees: Violet Plummer, Kyla Lehnerz, Jason Kowalski, Sheryl Ziegler, Dori Brownlow, Sam Scott, Shyra Scott, Emmie Bristow, Martin Kidston, Emily Calhoun

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve closing documents and authorize chair to sign closing documents for purchase of 27 acres of bare land from Stanley C. Hendricksen and authorize payment of balance of \$380,289.04.

Presenter:

Dori Brownlow

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:

Electronically sent to Dori Brownlow, Commissioners' Office.

2. Request board approve and execute Release of Guaranty and Request for Full Reconveyance

Presenter:

Dori Brownlow

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:

Electronically sent to Dori Brownlow, Commissioners' Office.

3. Request board sign agreement for medical and mental health services for inmates between Wellpath and Missoula County Detention Center for a period of 2 years.

Presenter:

Jason Kowalski

Sheryl Ziegler

Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 934. Electronically sent to Sheryl Ziegler, Sheriff's Department.

4. Request Board approve and sign subdivision improvements agreement and guarantee for C&H Subdivision

Presenter: John Hart
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 6/23/2021

Contract/Project End Date: 6/22/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 185. Electronically sent to John Hart, County Attorney's Office.

5. Request board approve chair to sign the Statement of Work for the Montana Land Information Act (MLIA) Grant awarded to Missoula County by the Montana State Library.

Presenter: Samuel Scott
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Electronically sent to Samuel Scott, Clerk and Records Office.

6. Request board approve standard employment agreement between Jazmin Nelson, DMD and Partnership Health Center-Missoula County with a pay rate of \$91.71 per hour, budgeted at 40 hours per week.

Presenter: Chris Lounsbury
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written approving items 6-21
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 164. Electronically sent to Karen Harrison, Human Resources.

7. Request board approve standard employment agreement between Lila Erickson, PA-C and Partnership Health Center-Missoula County with a pay rate of \$54.75 per hour, budgeted as a part-time intermittently scheduled employee.

Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 165. Electronically sent to Karen Harrison, Human Resources.

8. Request board approval on the Amendment 2 to Exhibit B of employment agreement between Sarah Horne, MD and Partnership Health Center-Missoula County to amend the rate of pay to \$89.84 per hour.

Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 167. Electronically sent to Karen Harrison, Human Resources.

9. Request board approve standard employment agreement between Stephen Trautman, Pharm D and Partnership Health Center-Missoula County with a pay rate of \$62.48 per hour, budgeted at 40 hours per week.

Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 166. Electronically sent to Karen Harrison, Human Resources.

10. Request board approve standard employment agreement between Jennifer Means, MHA and Partnership Health Center-Missoula County with a pay rate of \$32.93 per hour, budgeted at 40 hours per week.

Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 151. Electronically sent to Karen Harrison, Human Resources.

11. Request board approval on the Amendment to Exhibit B of employment agreement between Georgiann McCoy, MLS(ASCP) and Partnership Health Center-Missoula County to amend the rate of pay to \$27.54 per hour.

Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 152. Electronically sent to Karen Harrison, Human Resources.

12. Request board approval on the Amendment to Exhibit B of employment agreement between Cassandra Griffith, Clinical Informatics Administrator, and Partnership Health Center-Missoula County to amend the rate of pay to \$36.41 per hour.

Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 153. Electronically sent to Karen Harrison, Human Resources.

13. Request board signature on employment agreement between Joseph Faircloth, Director of Infrastructure, and Partnership Health Center-Missoula County with a rate of pay at \$55.29 per hour, budgeted at 40 hours per week.

Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 154. Electronically sent to Karen Harrison, Human Resources.

14. Request board approve standard employment agreement between Shawn Griffith, DDS and Partnership Health Center-Missoula County with a pay rate of \$75.95 per hour, budgeted as a part-time intermittently scheduled employee.

Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 155. Electronically sent to Karen Harrison, Human Resources.

15. Request board approval on the Amendment to Exhibit B of employment agreement between Sarah Watson, DO and Partnership Health Center-Missoula County to amend the rate of pay to \$103.61 per hour.

Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 156. Electronically sent to Karen Harrison, Human Resources.

16. Request board approve standard employment agreement between Joseph Byington, DMD and Partnership Health Center-Missoula County with a pay rate of \$75.95 per hour, budgeted as a part-time intermittently scheduled employee.

Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 418. Electronically sent to Karen Harrison, Human Resources.

17. Request board approval on the Amendment 2 to Exhibit B of employment agreement between Katherine Krebsbach, DO and Partnership Health Center-Missoula County to amend the rate of pay to \$97.92 per hour.

Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 160. Electronically sent to Karen Harrison, Human Resources.

18. Request board approve standard employment agreement between Nerissa Koehn, MD and Partnership Health Center-Missoula County with a pay rate of \$103.03 per hour, budgeted as a part-time intermittently scheduled employee.

Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 158. Electronically sent to Karen Harrison, Human Resources.

19. Request board signature on employment agreement between Rebecca Goe, Director of Innovation, and Partnership Health Center-Missoula County with a rate of pay at \$42.01 per hour, budgeted at 40 hours per week.

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 161. Electronically sent to Karen Harrison, Human Resources.

20. Request board approve standard employment agreement between Raina White, RPH and Partnership Health Center-Missoula County with a pay rate of \$73.55 per hour, budgeted at 40 hours per week.

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 162. Electronically sent to Karen Harrison, Human Resources.

21. Request board approve standard employment agreement between John Honsky, APRN and Partnership Health Center-Missoula County with a pay rate of \$63.98 per hour, budgeted at 26 hours per week.

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 163. Electronically sent to Karen Harrison, Human Resources.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

Commissioner Strohmaier informed us that there will not be a hearing on the marijuana tax initiative on July 6th as we will not have a quorum on that date.

Martin Kidston asked where we would be putting the revenue from the marijuana tax. Commissioner Strohmaier said that we would be using some of that to make up for the loss of the gas tax. To provide other essential services without raising taxes. A range of services that we are struggling to maintain, such as homelessness and housing. Commissioner Slotnick added that Missoula County is growing quickly and expanding. Having an additional source of revenue such as the recreational marijuana tax will provide us with the resources needed to slow property tax growth and proceed with care.

1. Upcoming board meetings and review of meetings

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None