

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 29, 2021

ATTENDANCE

Present: Josh Slotnick, Dave Strohmaier, Chris Lounsbury, Anne Hughes, Mel Fisher, Brian West, Erica Grinde, Allison Franz, Jason Hauser, Jason Emery, Sarah Bell

Other attendees: Violet Plummer, Kyla Lehnerz, Kayla Talbert, Billie Ayers, Silvia Roma, Joel Baird, Susan Kohler

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve and authorize chair to sign contract #MT-BSTF-1-21-05 with Montana Department of Commerce via DocuSign.

Presenter:

Silvia Roma

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

2/22/2021

Contract/Project End Date:

2/21/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 1120. Electronically sent to Nicole Rush, Missoula Economic Partnership.

2. Request board approve professional services agreement with Missoula Community Access Television for services as Missoula County's public, education and government programming provider.

Presenter:

Anne Hughes

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, 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 922. Electronically sent to Anne Hughes, Commissioners' Office.

3. 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.

Presenter: Kayla Talbert
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Designation form filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 1118. Electronically sent to Kayla Talbert, Community and Planning Services.

4. 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.

Presenter: Erica Grinde
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 12/31/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 825. Electronically sent to Erica Grinde, Risk and Benefits.

5. 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.

Presenter: Erica Grinde
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Electronically sent to Erica Grinde, Risk and Benefits Office.

6. Request board approve a change order in the amount of \$23,181.81 with Burleyman Creations for work on the Fair Office.

Presenter: Billie Ayers
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 5/1/2021

Contract/Project End Date:

6/21/2021

Change order filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 826. Electronically sent to Billie Ayers, Fairgrounds Management.

7. Request board approve update to Missoula County Communications Policy (Policy No. 2015-02)**Presenter:**Allison Franz**Moved:**

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 1, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:****Contract/Project End Date:**

Electronically sent to Allison Franz, Communications.

8. 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**Presenter:**Jason Hauser**Moved:**

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:**

7/1/2021

Contract/Project End Date:

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1071 Page 106. Electronically sent to Jason Hauser, Facilities Management.

9. Request board approve Missoula Aging Services revised bylaws.**Presenter:**Kyla Lehnerz**Moved:**

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:****Contract/Project End Date:**

Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 827. Electronically sent to Kyla Lehnerz, Commissioners' Office.

10. Request board appoint members to the Missoula Aging Services Governing Board.**Presenter:**Kyla Lehnerz**Moved:**

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:**

7/1/2021

Contract/Project End Date:

6/30/2024

Letter 2021-146 DS and JS signed to McDermott. Letter 2021-147 DS and JS signed to McKelvey. Electronically sent to Kyla Lehnerz, Commissioners' Office.

11. 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.

Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, 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 810. Electronically sent to Karen Harrison, Human Resources.

12. 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.

Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, 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 811. Electronically sent to Karen Harrison, Human Resources.

13. 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.

Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, 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 812. Electronically sent to Karen Harrison, Human Resources.

14. 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.

Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, 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 813. Electronically sent to Karen Harrison, Human Resources.

15. 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.

Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, 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 814. Electronically sent to Karen Harrison, Human Resources.

16. 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.

Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, 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 815. Electronically sent to Karen Harrison, Human Resources.

17. 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.

Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, 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 816. Electronically sent to Karen Harrison, Human Resources.

18. 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.

Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written

Vote: Yes 2, 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 817. Electronically sent to Karen Harrison, Human Resources.

19. 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.

Moved: Josh Slotnick

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 2, 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 818. Electronically sent to Karen Harrison, Human Resources.

20. 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.

Moved: Josh Slotnick

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 2, 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 819. Electronically sent to Karen Harrison, Human Resources.

21. 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.

Moved: Josh Slotnick

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 2, 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 820. Electronically sent to Karen Harrison, Human Resources.

22. 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.

Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, 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 821. Electronically sent to Karen Harrison, Human Resources.

23. 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.

Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, 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 822. Electronically sent to Karen Harrison, Human Resources.

24. 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.

Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, 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 823. Electronically sent to Karen Harrison, Human Resources.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

None

1. Communications needs/requests

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None