

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 1, 2021**

ATTENDANCE

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

Other attendees: Violet Plummer, Kyla Lehnerz, Kayla Talbert, David Conway, Sindie Kennedy, Emmie Bristow, Jamar Galbreath, Diane Strenslund-Bickers, Martin Kidston, Annette Marchessault, Paul Filcetti

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board to approve annual Letter of Agreement between First Step Resource Center and Missoula County.

Presenter:

David Conway

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 1024. Electronically sent to Dawn Peterson, Sheriff's Department.

2. Request Board approve Telecommute Policy and associated documents.

Presenter:

Erica Grinde

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 Erica Grinde, Risk and Benefits Office.

3. Request Board approve MOU with City of Missoula regarding formation of a jointly owned entity for the acquisition, management, and utilization of the Missoula Federal Building.

Presenter:

Chris Lounsbury

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: 12/31/2022

MOU filed with Clerk and Recorder/Treasurer's Office: Book 1058 page 1084. Electronically sent to Chris Lounsbury, Commissioners' Office.

4. Authorize the Chair of the Board of County Commissioners to sign a Final Closeout Certification for the Missoula County-YWCA Missoula CDBG grant, contract number MT-CDBG-19HR-01.

Presenter: Sindie Kennedy
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:

Closeout certification filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 990. Electronically sent to Sindie Kennedy, Community and Planning Services.

5. Request board approve chair to sign U.S. Department of Housing and Urban Development Continuum of Care Grant Agreement for a rapid re-housing grant administered by Missoula County and the YWCA Missoula in the amount of \$324,558 to support families experiencing homelessness.

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

Additional Info:

Contract/Project Begin Date: 9/1/2021
Contract/Project End Date: 8/31/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 page 991. Electronically sent to Kayla Talbert, Community and Planning Services.

6. Request Board approve contract between Kuefler Lightning Protection and Missoula County in the amount of \$2,957.00

Presenter: Jason Hauser
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:

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

7. Request board appoint member to the commissioner appointed, three-year term of June 1, 2021 through May 31, 2024 to the Lolo Community Council.

This item will be heard on July 13, 2022

8. Request board approve standard employment agreement between Doua Vang 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: 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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 992. Electronically sent to Karen Harrison, Human Resources.

9. Request board approval on the Amendment 2 to Exhibit B of employment agreement between Bryan Chalmers, CPA, MHA, FHFMA and Partnership Health Center-Missoula County to include a \$15,000 meritorious bonus effective June 15, 2021.

Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 6, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 6/15/2021

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 993. Electronically sent to Karen Harrison, Human Resources.

10. Request board approve standard employment agreement between Anna Burham, RDH and Partnership Health Center-Missoula County with a pay rate of \$39.46 per hour, budgeted at 40 hours per week.

Moved: Josh Slotnick
Second: Juanita Vero
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 974. Electronically sent to Karen Harrison, Human Resources.

11. Request board approval on the Amendment 2 to Exhibit B of employment agreement between James Quirk, Jr., MD, FAAFP and Partnership Health Center-Missoula County to include a \$10,000 meritorious bonus and to amend the rate of pay to \$120.04 per hour.

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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 975. Electronically sent to Karen Harrison, Human Resources.

12. Request board approve standard employment agreement between Brent Dehring, Pharm D and Partnership Health Center-Missoula County with a pay rate of \$73.55 per hour, budgeted at 40 hours per week.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 976. Electronically sent to Karen Harrison, Human Resources.

13. Request board approve standard employment agreement between Michael Duchscher, APRN and Partnership Health Center-Missoula County with a pay rate of \$53.27 per hour, budgeted at 40 hours per week.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 977. Electronically sent to Karen Harrison, Human Resources.

14. Request board approval on the Amendment to Exhibit B of employment agreement between Marge Baack, Director of Quality Improvement and Partnership Health Center-Missoula County to amend the rate of pay to \$38.67 per hour.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 978. Electronically sent to Karen Harrison, Human Resources.

15. Request board approval on Amendment 3 to Exhibit B of employment agreement between Abby Berow, Director of Clinical Operations and Partnership Health Center-Missoula County to amend the rate of pay to \$60.34 per hour.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 979. Electronically sent to Karen Harrison, Human Resources.

16. Request board signature on employment agreement between Kristal Blanchard, Director of Nursing and Partnership Health Center-Missoula County with a rate of pay at \$37.45 per hour, budgeted at 40 hours per week.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 980. Electronically sent to Karen Harrison, Human Resources.

17. Request board approve standard employment agreement between Ingrid Calle, DO and Partnership Health Center-Missoula County with a pay rate of \$95.72 per hour, budgeted at 36 hours per week.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 981. Electronically sent to Karen Harrison, Human Resources.

18. Request board approve standard employment agreement between Danielle Chapin, PA-C and Partnership Health Center-Missoula County with a pay rate of \$53.62 per hour, budgeted at 32 hours per week.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 982. Electronically sent to Karen Harrison, Human Resources.

19. Request board approve standard employment agreement between Molly Horton, APRN and Partnership Health Center-Missoula County with a pay rate of \$47.86 per hour, budgeted at 40 hours per week.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 983. Electronically sent to Karen Harrison, Human Resources.

20. Request board approve standard employment agreement between Angela Ireland, PA-C and Partnership Health Center-Missoula County with a pay rate of \$52.46 per hour, budgeted at 30 hours per week.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 984. Electronically sent to Karen Harrison, Human Resources.

21. Request board approve standard employment agreement between Ann O'Connor, PA-C and Partnership Health Center-Missoula County with a pay rate of \$59.72 per hour, budgeted at 30 hours per week.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 985. Electronically sent to Karen Harrison, Human Resources.

22. Request board approve standard employment agreement between Jacqueline Towarnicki, APN, NP and Partnership Health Center-Missoula County with a pay rate of \$52.32 per hour, budgeted at 40 hours per week.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 986. Electronically sent to Karen Harrison, Human Resources.

23. Request board approve standard employment agreement between Jordan Roberts, DDS and Partnership Health Center-Missoula County with a pay rate of \$71.26 per hour, budgeted at 40 hours per week.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 987. Electronically sent to Karen Harrison, Human Resources.

24. Request board approve standard employment agreement between Moses Lemeza, Pharm D and Partnership Health Center-Missoula County with a pay rate of \$65.28 per hour, budgeted at 40 hours per week.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 988. Electronically sent to Karen Harrison, Human Resources.

25. Request board approve standard employment agreement between Brittany Wiseman, PA-C and Partnership Health Center-Missoula County with a pay rate of \$49.94 per hour, budgeted at 40 hours per week.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1058 Page 989. Electronically sent to Karen Harrison, Human Resources.

III. CORRESPONDENCE

1. Letter of support for the Brooks St RAISE Planning Grant application

Letter 2021-156 BCC signed.

2. Letter of Support for Big Sky Passenger Rail Authority RAISE Application

Letter 2021-161

IV. DISCUSSION ITEMS

None

1. Upcoming board meetings and review of meetings

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None