

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 20, 2021**

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Brian West, Anne Hughes, Mel Fisher, Jason Hauser, Jason Emery, Allison Franz, Sarah Bell

Other attendees: Violet Plummer, Kyla Lehnerz, Andrew Hagemeyer, Billie Ayers, Kate Devino, Emmie Bristow, Susan Kohler, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve Jason Emery, Chief Information Officer, to sign agreement with Paragon Micro for 3 year renewal of multi-factor authentication licenses for county.

Presenter: Jason Emery
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/20/2021

Contract/Project End Date: 7/19/2024

Electronically sent to Jason Emery, Technology Services.

2. Request board approve amendment to the contract with Schrock roofing for the Courthouse/Annex roof

Presenter: Jason Hauser
Moved: Juanita Vero
Second: Josh Slotnick
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: 9/15/2021

Amended contract filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 918. Electronically sent to Jason Hauser, Facilities Management.

3. Request board approve a professional services agreement between Missoula County and Big Sky Public Relations to assist CAPS staff with communications and outreach on the Missoula County Zoning Update project.

Presenter: Andrew Hagmaier
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/20/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 919. Electronically sent to Andrew Hagmaier, Community and Planning Services.

4. Request board approve and sign professional services agreement (PSA) offered by St. Patrick Hospital (SPH) to Missoula City-County Health Department (MCCHD) for the Coordinated Approach to Child Health (CATCH) program for 07/01/21-06/30/22. Compensation in the amount of \$40,672.

Presenter: Kate Devino
Moved: Juanita Vero
Second: Josh Slotnick
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 Julie Mohr, Missoula City-County Health Department.

5. Request board approve chair to sign Amendment One to Task Order 21-25-5-21-014-0 offered by the Montana Department of Public Health and Human Services (DPHHS) to the Missoula City-County Health Department (MCCHD) for the WIC (Master program). This amendment reduces funding to \$493,870 due to a reduction in funding for marketing.

Presenter: Kate Devino
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 6/1/2021

Contract/Project End Date: 9/30/2021

Electronically sent to Julie Mohr, Missoula City-County Health Department.

6. Request board approve a professional services agreement with DNS Consulting, LLC in the amount of \$9,600 to provide ride inspection services at the 2021 Western Montana Fair.

Presenter: Billie Ayers
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 8/8/2021

Contract/Project End Date:

8/16/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 946. Electronically sent to Billie Ayers, Fairgrounds Management.

7. Request board approve a professional services agreement with Montex, LLC in the amount of \$16,000 to provide video productions services for grandstand events at the 2021 Western Montana Fair.**Presenter:**

Billie Ayers

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

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

8/8/2021

Contract/Project End Date:

8/16/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 920. Electronically sent to Billie Ayers, Fairgrounds Management.

8. Request board appoint Jo-Ann (Jodi) Stierwalt to the remainder of a three-year term through April 30, 2024, to the Seeley Lake Cemetery District Board.**Presenter:**

Kyla Lehnerz

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

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

7/20/2021

Contract/Project End Date:

4/30/2024

Letter 2021-162 JS and JV signed to Stierwalt. Electronically sent to Kyla Lehnerz, Commissioners' Office.

9. Request board appoint members to the Missoula Aging Services Governing Board.**Presenter:**

Kyla Lehnerz

Susan Kohler

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written appointing Wozniak and Rademacher to the board.

Vote:

Yes 2, No 0, Abstained 0

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

Letters 2021-148 to Rademacher and 2021-149 to Wozniak JS and JV signed. Electronically sent to Kyla Lehnerz, Commissioners' Office.

10. Request board approve and sign an employment agreement between Bryan Chalmers, Chief Financial Officer and Partnership Health Center-Missoula County with a rate of pay at \$64.90 per hour, budgeted at 40 hours per week.

Presenter: Anne Hughes
Moved: Juanita Vero
Second: Josh Slotnick
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: 6/30/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 916. Electronically sent to Karen Harrison, Human Resources.

11. Request board approve and sign an employment agreement between Kristi Harman, Director of Staff Engagement, and Partnership Health Center-Missoula County with a rate of pay at \$37.00 per hour, budgeted at 40 hours per week.

Presenter: Anne Hughes
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 6/27/2021

Contract/Project End Date: 6/30/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 917. Electronically sent to Karen Harrison, Human Resources.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Request the board discuss the possibility for Open Aid Alliance to light the Courthouse up in purple for Overdose Awareness Day

Jason Hauser, Facilities Management, said the International Overdose Awareness reached out wanting to use the courthouse lawn and a out let to light up the side of the Courthouse for awareness.

Brian West, County Attorney's Office, just making the Commissioners aware that if they opened it up for this display that we would need to do the same to others that ask.

Commissioners asked Jason Hauser to reach out to the International Overdose Awareness to find out more details of how long they want to display the purple light on the courthouse and what side of the courthouse. This will be on July 31st, so we have some time and can bring back as an action item once we have all the details.

2. Wildfire update

None

3. 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