

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 22, 2021**

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Anne Hughes, Mel Fisher, Brian West, Jason Emery, Jerry Marks

Other Attendees: Violet Plummer, Travis Ross, Elena Evans, Kyla Lehnerz, Leah Hickey, Jamar Galbreath, Emmie Bristow, Cynthia Rademacher, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve and chair sign Amendment Three to Task Order 20-07-6-11-036-0 and initial the hand written notation to correct the party identified as the signatory for Missoula City-County Health Department. The amendment between the Montana Department of Public Health & Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) is for the Public Health Emergency Preparedness (PHEP) program. It provides additional funding of \$352,876 for a Congregate Living Coordinator.

Presenter:

Leah Hickey

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2019

Contract/Project End Date:

6/30/2022

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

2. Request board approve \$133,511.24 Lease Agreement with Bakke Kensington Partnership, LLP to provide office space for the Missoula County Extension Services and Missoula County Weed District.

Presenter:

Jerry Marks

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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 1283. Electronically sent to Jerry Marks, Weed and Extension Services.

3. Request board approve an employment agreement between Wendy Calvert, Controller and Partnership Health Center-Missoula County with a rate of pay at \$36.62 per hour, budgeted at 40 hours per week.

Presenter:	Anne Hughes
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	7/25/2021
Contract/Project End Date:	6/30/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1059 Page 1284. Electronically sent to Karen Harrison, Human Resources.

III. CORRESPONDENCE

1. Request Chair sign letter to DEQ regarding recommendations of Applicable Relevant and Appropriate Requirements for Smurfit Stone Mill Site.
DS signed a letter to DEQ.

IV. DISCUSSION ITEMS

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