

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 10, 2021**

ATTENDANCE

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

Other Attendees: Violet Plummer, Kyla Lehnerz, Nancy Rittel, Emmie Bristow, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve three-year contract with Child Care Resources, Inc. to provide professional development, information and resources to childcare providers throughout Missoula County and that these efforts be supported from the Childcare Provider Training Fund in annual amounts not to exceed \$80,000.

Presenter:

Nancy Rittel

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:

6/30/2024

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 725. Electronically sent to Nancy Rittel, Community and Planning Services.

2. Request board authorize the chair to sign obligating documents to receive FY21 Emergency Management Program Assistance grant funds in the amount of \$130,000.00.

Presenter:

Adriane Beck

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 Adriane Beck, Office of Emergency Management.

3. Request board authorize the chair to sign RAVE Mobile Safety Renewal for RAVE Panic Button application and software for a 5 year term for \$15,227.17 per year.

Presenter: Adriane Beck
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 9/26/2021
Contract/Project End Date: 9/26/2026
Electronically sent to Adriane Beck, Office of Emergency Management.

4. Request board approve standard employment agreement between Leah Gordon, MD, and Partnership Health Center-Missoula County with a pay rate of \$108.17 per hour, budgeted at 30 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: 11/1/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1061 Page 726. Electronically sent to Karen Harrison, Human Resources.

5. Request board approve Amendments to Exhibit B of employment agreements between employees named in table provided and Partnership Health Center-Missoula County to amend these employees' hourly rates as listed.

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

Contract/Project Begin Date:
Contract/Project End Date:
Electronically sent to Karen Harrison, Human Resources.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

1. Lighting the Courthouse Purple

Jason Hauser, Facilities Management, spoke about Opioid Alliance would like to use the courthouse lawn and light up one side of the Courthouse for overdose awareness on Aug. 31st, 2021. Commissioners agreed to let Opioid Alliance use the courthouse lawn and light up the side of the building. Staff will draft a policy lining out the use of the courthouse lawn and building.

2. Wildfire update

Adriane Beck, Office of Emergency Management, we are heading back into a smoke and continued initial attack activity. The Grant Pass complex is transitioning down to a type lower complexity of team management. Governor Gianfore is scheduled to be here tomorrow at 4:00 p.m. to do a tour of that complex. The Thorn complex fire is still active and a type one incident management team it still working on that fire.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None