

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 12, 2022**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Annie Cathey, Chet Crowser, Andrew Czorny, Anne Hughes, Melissa Fisher, John Hart, Allison Franz, Jason Emery

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jamar Galbreath, Kim Bauer, Kelly McGuire, Sindie Kennedy, Susan Hay Patrick, Grace Decker, Randy Aronold, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Vote: Yes 3, No 0, Abstained 0
Additional Info: Items on consent agenda passed as written

1. Request board approve standard employment agreement between Hannah Bymaster and Partnership Health Center-Missoula County with a pay rate of \$68.94 per hour, budgeted at 40 (1.0 FTE) hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book1075 Page 987. Electronically sent to Karen Harrison, Human Resources.

2. Request board approve standard employment agreement between Lauren Waski, APRN, FNP-C and Partnership Health Center-Missoula County with a pay rate of \$52.52 per hour, budgeted at 40 (1.0 FTE) hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book1075 Page 988. Electronically sent to Karen Harrison, Human Resources.

3. Request board approve chair to sign award documents for the Montana Board of Crime Control Juvenile Delinquency Prevention Program grant award.

Award documents filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 995. Electronically sent to Kelly McGuire, Community and Planning Services.

III. ACTION ITEMS

1. Request board approve chair to sign contract between the Montana Department of Commerce and Missoula County for Phase 2 of the Buena Vista Wastewater System Improvement Project, in the amount of \$450,000.

Presenter: Sindie Kennedy
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 12/21/2020

Contract/Project End Date: 9/30/2025

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1075 Page 996. Electronically sent to Sindie Kennedy, Community and Planning Services.

2. Request board approve chair to sign application documents for FY23-24 Montana Board of Crime Control Violence Against Women Act (VAWA) grant award.

Presenter: Kelly McGuire

Moved: David Strohmaier

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 10/1/2022

Contract/Project End Date: 9/30/2023

Electronically sent to Kelly McGuire, Community and Planning Services.

3. Request Board approve Memorandum of Agreement between Missoula County, the City of Missoula, Montana Fish, Wildlife & Parks, and the Clark Fork Coalition for the Missoula Valley River Recreation Ambassador Project.

Presenter: Chet Crowser

Moved: Josh Slotnick

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 5/12/2022

Contract/Project End Date: 2/28/2023

Electronically sent to Chet Crowser, Community and Planning Services.

4. Request board appoint an alternate member to the City County Library Board of Trustees.

Presenter: Kyla Lehnerz

Moved: David Strohmaier

Second: Josh Slotnick

Motion: Motion passed as written appointing Megan Moore

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2022-130 BCC signed to Moore. Electronically sent to Kyla Lehnerz.

5. Request board appoint members to the Swan Valley Community Council.

Presenter: Kyla Lehnerz

Moved: Josh Slotnick

Second: David Strohmaier

Motion: Motion passed as written with appointments of Tapp and Siloti

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2022-128 BCC signed to Tapp/ Letter 2022-129 BCC signed to Siloti. Electronically sent to Kyla Lehnerz.

6. Request board appoint a member to the Florence-Carlton Cemetery Board.

Presenter:

Kyla Lehnerz

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed with appointment of Shawna Dishman-Hofbauer

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2022-008 BCC signed to Dishman-Hofbauer. Electronically sent to Kyla Lehnerz.

7. Request board appoint alternate, Kathie Nygaard, as a regular member filling the remainder of a vacant seat through Jan. 31, 2023 to the Elections Advisory Committee.

Presenter:

Kyla Lehnerz

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written with appointment of Kathie Nygaard

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2022-139 BCC signed to Nygaard. Electronically sent to Kyla Lehnerz.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. United Way Child Care Update

Grace Decker and Susan Hay Patrick of United Way spoke about a shared services pilot child care program that is being discussed. This is to create an entity to work with businesses to work with centrally managed services (CMS) to help with child care businesses. This would be funded by membership costs and be run by staff out of Cold Springs School. United Way is looking for backing of this program. This program would be called the Child Care Advantage. The Best Beginning's scholarship would be a membership added to the waiting list for lower-income participants. There may also be reduced rent offered based on income. Looking for 6-8 different businesses to be in the pilot program. This would be focussed on infant and toddler care. High quality drop in care-centers and after-school care are also going to be included. Another aspect of this would be better wages for child care workers. The request from the County would be to participate in this shared services pilot program by braiding funding together from County, City, State, Grant funding and United Way. This will create new child care resources and support outside child care services. Assuming that we are approved for grant funding, there would be outreach to

select child care providers to be in this project that would meet the criteria. Looking for a County employee to work on this pilot program starting January 2024. United Way does need matched funding for grant approval. A letter of intent would suffice for the grant application due June 10, 2022.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None