

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

October 5, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Jason Emery, Anna Conley, David Wall, Anne Hughes, Sarah Bell, Melissa Fisher, Andrew Czorny, Emily Brock, Jerry Marks
Other Attendees: Kyla Lehnerz, Violet Plummer, Emmie Bristow, Erin Kautz, Debb Clark, Kara Hanson, Sarah Heineman, Diana Maneta, Theresa Williams, Terry Kendrick, Anissa Gabrletson, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve professional services agreement with Partnership Health Center in the amount of \$64,524 for a Missoula County Mental Health Coordinator for FY 22 funded by the County and Tribal Matching Grant from the Montana Department of Public Health and Human Services Addictive and Mental Disorders Division

Presenter:

Erin Kautz

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Text

Contract/Project Begin Date:

7/1/2021

Contract/Project End Date:

6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 330. Electronically sent to Erin Kautz, Community and Planning Services.

2. Request board approve professional services agreement in the amount of \$66,388 with Western Montana Mental Health Center for a Referral and Outreach Coordinator for FY 22 funded by the County and Tribal Matching Grant from the Montana Department of Public Health and Human Services Addictive and Mental Disorders Division.

Presenter:

Erin Kautz

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Text

Contract/Project Begin Date:

7/1/2021

Contract/Project End Date:

6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 331. Electronically sent to Erin Kautz, Community and Planning Services.

3. Request board approve professional services agreement in the amount of \$79,916 with the City of Missoula Fire Department for a CIT Data Analyst for FY 22 funded by the County and Tribal Matching Grant from the Montana Department of Public Health and Human Services Addictive and Mental Disorders Division.

Presenter: Erin Kautz
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Text
Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 332. Electronically sent to Erin Kautz, Community and Planning Services.

4. Request board approve professional services agreement with Partnership Health Center in the amount of \$64,524 for a Tenancy Support Specialist for FY 22 funded by the County and Tribal Matching Grant from the Montana Department of Public Health and Human Services Addictive and Mental Disorders Division

Presenter: Erin Kautz
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Text
Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 333. Electronically sent to Erin Kautz, Community and Planning Services.

5. Request board approve professional services agreement with Partnership Health Center to fund 1.3 FTE clinicians as part of the Mobile Support Team with \$105,311 of County Tribal Matching Grant funding.

Presenter: Erin Kautz
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Text
Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 334. Electronically sent to Erin Kautz, Community and Planning Services.

6. Request board approve chair to sign purchase agreement with Titan Machinery for the purchase of a 2021 Trailing belly dump in the amount of \$55,000 for Public Works.

Presenter:

Debb Clark

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Text

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Debb Clark, Public Works.

7. Request board approve chair to sign purchase agreement with Northwest Lift & Equipment for the purchase of a shop lift in the amount of \$44,119.84 for Public Works.

Presenter:

Debb Clark

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Text

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Debb Clark, Public Works.

8. Request board approve and chair sign Task Order 22-25-5-41-179-0 between the Montana Department of Public Health & Human Services (DPHHS) and Missoula City-County Health Department for the Healthy Montana Families Home Visiting Program for the period of October 1, 2021 through September 30, 2022. Reduced compensation in the amount of \$228,304.

Presenter:

Kara Hanson

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/1/2021

Contract/Project End Date:

9/30/2022

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

9. Request board approve and sign Amendment Five to the Agreement between Missoula County Employee Benefits Plan (MCEBP) and Missoula City-County Health Department (MCCHD) for immunization and laboratory services. Amendment Five amends the service date to October 6, 2021 for the MCEBP Flu Shot Clinic and the location to the Missoula County Elections Center Parking Lot, 140 N. Russell, Missoula, MT. MCEBP will reimburse MCCHD \$30 per routine quadrivalent flu vaccine administered to MCEBP members.

Presenter:

Sarah Heineman

Josh Slotnick

Juanita Vero

Moved:

Second:

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/6/2021

Contract/Project End Date:

10/6/2021

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

10. Request board authorize Jason Emery, Chief Information Officer, to sign the annual true-up agreement with Dell, Inc for the renewal of Microsoft software licenses currently in use by the county.

Presenter:

Jason Emery

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/1/2021

Contract/Project End Date:

9/30/2022

Electronically sent to Jason Emery, Technology Services.

11. Request board authorize Jason Emery, Chief Information Officer, to sign Statement of Work Agreement with Cerium Networks for the implementation of an upgraded call center system for Missoula County.

Presenter:

Jason Emery

Moved:

Juanita Vero

Second:

Josh Slotnick

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 Jason Emery, Technology Services.

12. Request board approve a guaranteed maximum price amendment to the AIA33 contract with Jackson Construction in the amount of \$12,238,336.00 for the Rocky Mountain Gardens and Exploration Center.

Presenter:

Emily Brock

Jerry Marks

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/31/2021

Contract/Project End Date:

3/31/2023

Electronically sent to Emily Brock, Director of Economic and Land Development.

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III. CORRESPONDENCE

1. Pretrial services contract extension letter

Letter 2021-206 BCC signed.

IV. DISCUSSION ITEMS

1. Formation of Missoula County Carbon Neutrality Team

Diana Maneta gave the board a review of the creation and implementation of the formation of Missoula County Carbon Neutrality team. This team will have a commissioner sitting on it and Commissioner Slotnick has volunteered to be the representative. Going forward, carbon neutrality will be taken into consideration in all aspects of our buildings, cars and daily operations.

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None