

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 7, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Anne Hughes, Karen Harrison, Andrew Czorny, Anna Conley, Sarah Bell

Other Attendees: Erin Kautz, Melissa Gordon, Nancy Rittel, Vilet Plummer, Kyla Lehnerz, Melissa Fisher, Jamar Galbreath, Emmie Bristow,

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve increase in certification pay for non-union personnel from 50 cents per hour to 75 cents per hour per eligible certification to be effective 10/3/21.

Presenter:

Karen Harrison

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/3/2021

Contract/Project End Date:

Electronically sent to Karen Harrison, Human Resources.

2. Request board approve and sign the employment agreement with Karen Harrison to serve as HR Director for the next two years at a rate of \$107,452

Presenter:

Chris Lounsbury

Moved:

Josh Slotnick

Second:

Juanita Vero

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:

9/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 474. Electronically sent to Chris Lounsbury, Commissioners' Office.

3. Request board sign professional services agreement with KLJ Engineering LLC to prepare and submit an EDA Build Back Better grant application for Big Sky Passenger Rail Authority in the amount of \$5000.

Presenter: Erin Kautz
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 9/30/2021

Contract/Project End Date: 10/19/2021

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 480. Electronically sent to Erin Kautz, Community and Planning Services.

4. Request board approve contract with All Nations Health Center to provide funding from the Substance Abuse Prevention Mill Levy for supporting American Indian/Alaska Native (AI/AN) youth-guided, family involved, culturally appropriate substance abuse prevention program through June 30, 2022 in an amount not to exceed \$36,903.

Presenter: Melissa Gordon
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 495. Electronically sent to Melissa Gordon, Community and Planning Services.

5. Request board approve contract with Boys and Girls Club of Missoula County to provide funding from the Substance Abuse Prevention Mill Levy for supporting the SMART Moves program through June 30, 2022 in an amount not to exceed \$9248.

Presenter: Melissa Gordon
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 484. Electronically sent to Melissa Gordon, Community and Planning Services.

6. Request board approve contract with EmpowerMT to provide funding from the Substance Abuse Prevention Mill Levy for supporting their EPIC (Empowering People Inspiring Change) After-School Programs through June 30, 2022 in an amount not to exceed \$7247.

Presenter: Melissa Gordon
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 485. Electronically sent to Melissa Gordon, Community and Planning Services.

7. Request board approve contract with Mountain Home Montana to provide funding from the Substance Abuse Prevention Mill Levy for supporting their substance-free living programs through June 30, 2022 in an amount not to exceed \$12,520.

Presenter: Melissa Gordon

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 503. Electronically sent to Melissa Gordon, Community and Planning Services.

8. Request board approve contract with Western Montana Mental Health Center to provide funding from the Substance Abuse Prevention Mill Levy for supporting the Flagship Program through June 30, 2022 in an amount not to exceed \$62,980.

Presenter: Melissa Gordon

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 486. Electronically sent to Melissa Gordon, Community and Planning Services.

9. Request board approve contract with Western Montana Mental Health Center to provide funding from the Substance Abuse Prevention Mill Levy for supporting the Project Success Program through June 30, 2022 in an amount not to exceed \$117,954.

Presenter: Melissa Gordon

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 504. Electronically sent to Melissa Gordon, Community and Planning Services.

10. Request board approve contract with Missoula Aging Services to provide support from the Community Assistance Fund for nutrition services that includes the delivery of meals to persons

under the age of 60 throughout Missoula County through June 30, 2022 for an amount not to exceed \$34,000.

Presenter: Nancy Rittel
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 487. Electronically sent to Nancy Rittel, Community and Planning Services.

11. Request board approve contract with YWCA Missoula to provide support from the Community Assistance Fund for the Pathways Program through June 30, 2022 for an amount not to exceed \$36,000.

Presenter: Nancy Rittel
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 488. Electronically sent to Nancy Rittel, Community and Planning Services.

12. Request board approve contract with YWCA Missoula to provide support from the Community Assistance Fund for the Family Housing Center through June 30, 2022 for an amount not to exceed \$55,250.

Presenter: Nancy Rittel
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 489. Electronically sent to Nancy Rittel, Community and Planning Services.

13. Request board approve contract with District XI Human Resource Council to provide support from the Community Assistance Fund for the Interim Assistance Program through June 30, 2022 for an amount not to exceed \$201,000.

Presenter: Nancy Rittel
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 490. Electronically sent to Nancy Rittel, Community and Planning Services.

14. Request board approve contract with Mountain Home Montana to provide support from the Community Assistance Fund for operations of Mountain Home's shelter for homeless young mothers and children through June 30, 2022 for an amount not to exceed \$20,250.

Presenter: Nancy Rittel

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 505. Electronically sent to Nancy Rittel, Community and Planning Services.

15. Request board approve contract with Missoula Food Bank & Community Center to provide support from the Community Assistance Fund for the Kids EmPower Pack program through June 30, 2022 for an amount not to exceed \$60,563.

Presenter: Nancy Rittel

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 491. Electronically sent to Nancy Rittel, Community and Planning Services.

16. Request board approve contract with with Seeley Lake Community Foundation to provide support from the Community Assistance Fund for the Medical Appointment Shuttle service through June 30, 2022 for an amount not to exceed \$5,700.

Presenter: Nancy Rittel

Moved: Juanita Vero

Second: Josh Slotnick

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 492. Electronically sent to Nancy Rittel, Community and Planning Services.

17. Request board approve professional services agreement with Child Development Center to provide funding from the financial administration fund to support its Autism Evaluation Clinic through June 30, 2022 for an amount not to exceed \$7,000.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 493. Electronically sent to Nancy Rittel, Community and Planning Services.

18. Request board approve professional services agreement with Missoula Art Museum for operational support from the financial administration fund through June 30, 2022 for an amount not to exceed \$200,000.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 494. Electronically sent to Nancy Rittel, Community and Planning Services.

19. Request the board approve professional services agreement with Missoula Urban Transportation District to provide funding from the financial administration fund to support the Paratransit and shuttle van program in Missoula County through June 30, 2022 for an amount not to exceed \$20,000.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 496. Electronically sent to Nancy Rittel, Community and Planning Services.

20. Request board approve professional services agreement with Missoula Urban Transportation District to provide funding from the financial administration fund to support its Zero-Fare services through June 30, 2022 for an amount not to exceed \$20,000.

Presenter:

Nancy Rittel

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2021

Contract/Project End Date:

6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1065 Page 497. Electronically sent to Nancy Rittel, Community and Planning Services.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None