

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

This meeting will be held in hybrid fashion with options to participate in person in Conference Room 206 of the Missoula County Administration Building or virtually via Microsoft Teams.

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If you need an auxiliary aid/service or other accommodation due to a disability, contact Violet Plummer at 406-258-3164 at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

DATE & TIME: Thursday, June 9, 2022 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
Commissioners	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Wall ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	West ()
Vero ()	Barnett ()	Crowser ()	Grinde ()	Marks ()	()
	Beck ()	Fisher ()	Harrison ()	McDermott ()	
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:		Moved	Second	No/ Abstain	Passed	Signed
1.	Request board approve an Order Canceling Delinquent Real Property, Personal Property, and Mobile Home Taxes that are deemed uncollectible under Montana law.					
2.	Request board approve an Order Canceling Delinquent Property Taxes on Mobile Home for a mobile home that was destroyed due to flooding.					
3.	Request board approval on the Amendment II to Exhibit B of the employment agreement between Sarah Horne, MD and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The per diem rate is \$251.71 for OB call. The amount paid is based on the number of days worked. Employee will be paid the corresponding pay period.					
4.	Request board approve approved a standard employment agreement between Leah Gordon and Partnership Health Center-Missoula County with a pay rate of \$110.33 per hour, budgeted as a part-time intermittently scheduled employee.					

5.	Request board approved a standard employment agreement between Cassandra Griffith, BSN, RN, BC and Partnership Health Center-Missoula County with a pay rate of \$37.14 per hour, budgeted as a part-time intermittently scheduled employee.
6.	Request board approval on the Amendment to Exhibit B of the employment agreement between Zachary Clare-Salzer and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2024 with a pay rate of \$34.17 per hour.
7.	Request board approval on the Amendment to Exhibit B of the employment agreement between Lila Erickson, PA-C and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$57.52 per hour.
8.	Request board approval on the Amendment to Exhibit B of the employment agreement between Colleen Ferriter, DDS and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$77.47 per hour.
9.	Request board approval on the Amendment to Exhibit B of the employment agreement between Jennifer Frank, RDH and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$40.92 per hour.
10.	Request board approval on the Amendment to Exhibit B of the employment agreement between Rebecca Goe and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2025 with a pay rate of \$42.85 per hour.
11.	Request board approval for a standard employment agreement between Abby Berow and Partnership Health Center-Missoula County with a pay rate of \$68.27 per hour, budgeted at 40 hours per week.
12.	Request board approval on the Amendment to Exhibit B of the employment agreement between Joseph Byington, DMD and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$77.47 per hour.
13.	Request Board approve the updating of signatures and authorized users for Citizens Alliance Bank

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve second amendment to the Services Agreement between Missoula County Sheriff's Office, Missoula County, a Political Subdivision of the State of Montana, and the Frenchtown School District. 1/15/2023 - 6/1/2025 Presenter: Richard Maricelli					
2. Item:	Request board approve the FY 23 Alcohol Tax Fund Service Provider Designation Form, which allows the County Commissioners to designate state-approved substance use disorder prevention (SUD) and treatment providers to receive earmarked alcohol tax monies for the provision of SUD treatment and prevention services. 7/1/2022 - 6/30/2023 Presenter: Kayla Talbert					
3. Item:	Request board approve the professional service agreement with WGM Group, Inc. for design, permitting					

and construction services for the TSOS relocation project. - 8/31/2023 Presenter: Casey Gannon					
4. Item: Request board approve employment contract for Historical Museum Executive Director Matt Lautzenheiser. 7/1/2022 - 6/30/2025 Presenter: Matt Lautzenheiser					
5. Item: Request board approve Subdivision Improvement Agreement and Guarantee for Double G Ranch Subdivision. - 4/5/2024 Presenter: John Hart					
6. Item: Request board approve use of the State of Montana NASPO ValuePoint Master Agreement for the purchase of additional Clearwater Park playground equipment at a cost not to exceed \$6,762.00 - Presenter: Jackson Lee					
7. Item: Request board appoint members to the Tom Green Memorial Park Advisory Group. - Presenter: Kyla Lehnerz					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: