

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: Tuesday, June 14, 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 approval on the Amendment to Exhibit B of the employment agreement between Eric Halverson and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are September 20, 2021 – June 30, 2023 with a pay rate of \$35.28 per hour.					
2.	Request board approval on the Amendment to Exhibit B of the employment agreement between Alyssa Harris, 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 \$80.06 per hour.					
3.	Request board approval on the Amendment 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 terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$91.64 per hour.					

4.	Request board approval on the Amendment to Exhibit B of the employment agreement between Molly Horton, APRN 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 \$55.52 per hour.
5.	Request board approval on the Amendment to Exhibit B of the employment agreement between Nerissa Koehn, MD 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 \$105.09 per hour.
6.	Request board approval on the Amendment to Exhibit B of the employment agreement between Katherine Krebsbach, DO 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 \$99.88 per hour.
7.	Request board approval on the Amendment to Exhibit B of the employment agreement between Georgiann McCoy, MLS (ASCP) 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 \$29.66 per hour.
8.	Request board approval on the Amendment to Exhibit B of the employment agreement between Amanda Moffett-Frey 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 \$65.42 per hour.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve appointment of special prosecutor. 6/14/2022 - 7/1/2023 Presenter: Matt Jennings					
2. Item:	Request board approve chair to sign one-year lease agreement with the Community Food and Agriculture Coalition for office space in the Admin Building. 6/15/2022 - 6/14/2023 Presenter: Jason Emery					
3. Item:	Request board approve chair to sign statement of work for the Montana Land Information Act (MLIA) grant awarded to Missoula County by the Montana State Library. 7/1/2022 - 6/30/2023 Presenter: Samuel Scott					
4. Item:	Request board approve chair to sign Task Order 23-07-4-31-130-0 between the Montana Department of Public Health and Human Services' (DPHHS) and the Missoula City-County Health Department for the Immunization program. Compensation is set at \$45,592. 7/1/2022 - 6/30/2023 Presenter: Sara Heineman					
5. Item:	Request board approve subdivision improvements agreement and guarantee for Bonner West Subdivision. - 5/31/2023 Presenter: John Hart					
6. Item:	Request board approve resolution authorizing					

application to the Big Sky Economic Development Trust Fund on behalf of Cognizant. -					
Presenter: Nicole Rush, Carey Davis					
7. Item: Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund on behalf of DJ&A. -					
Presenter: Nicole Rush, Michelle Halley					
8. Item: Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund on behalf of TOMIS Holdings, Inc. -					
Presenter: Nicole Rush					
9. Item: Request board appoint members to the Missoula Development Authority Board. -					
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: