

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 9, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Annie Cathey, Melissa Fisher, Sarah Bell, Chris Lounsbury, Anne Hughes, Tyler Gernant, Matt Lautzenheiser, Andrew Czorny, Jason Emery, John Hart, Erica Grinde

Other Attendees: Kyla Lehnerz, Violet Plummer, Emmie Bristow, Michelle Denman, Rich Maricelli, Kayla Talbert, Casey Gannon, Jackson Lee, Connor McCauley, MCAT, Kim Bauer

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 3, No 0, Abstained 0

Additional Info: Motion consent agenda items passed as written with exception of postponing item number 11.

1. Request board approve an Order Canceling Delinquent Real Property, Personal Property, and Mobile Home Taxes that are deemed uncollectible under Montana law.

Resolution 2022-067 filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1287.

Electronically sent to Tyler Gernant, Clerk and Recorder/Treasurer's Office.

2. Request board approve an Order Canceling Delinquent Property Taxes on Mobile Home for a mobile home that was destroyed due to flooding.

Resolution 2022-068 filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1293.

Electronically sent to Tyler Gernant, Clerk and Recorder/Treasurer's Office.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1284. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1285. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1286. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1288. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1289. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1290. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1291. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1292. Electronically sent to Karen Harrison, Human Resources.

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.

POSTPONED

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1294. Electronically sent to Karen Harrison, Human Resources.

13. Request Board approve the updating of signatures and authorized users for Citizens Alliance Bank

Electronically sent to Andrew Czorny, Financial Services.

III. ACTION ITEMS

1. 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.

Presenter: Rich Maricelli
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 1/15/2023
Contract/Project End Date: 6/1/2025

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1299. Electronically sent to Dawn Anderson, Sheriff's Department.

2. 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.

Presenter: Kayla Talbert
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2022
Contract/Project End Date: 6/30/2023

Designation form filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1310. Electronically sent to Kayla Talbert. Community and Planning Services.

3. Request board approve the professional service agreement with WGM Group, Inc. for design, permitting and construction services for the TSOS relocation project.

Presenter: Casey Gannon
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date: 8/31/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1300. Electronically sent to Casey Gannon, Commissioners' Office.

4. Request board approve employment contract for Historical Museum Executive Director Matt Lautzenheiser.

Presenter:

Matt Lautzenheiser

Chris Lounsbury

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2022

Contract/Project End Date:

6/30/2025

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1301. Electronically sent to Karen Harrison, Human Resources.

5. Request board approve Subdivision Improvement Agreement and Guarantee for Double G Ranch Subdivision.

Presenter:

John Hart

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

4/5/2024

Electronically sent to John Hart, County Attorney's Office.

6. 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

Moved:

David Strohmaier

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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1076 Page 1302. Electronically sent to Jackson Lee, Community and Planning Services.

7. Request board appoint members to the Tom Green Memorial Park Advisory Group.

Presenter:

Kyla Lehnerz

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written appointing Rocke and Oleseon to new terms

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2022-153 JV and JS signed to Rocke. Letter 2022-154 JV and JS signed to Oleseon. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None