

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 14, 2022

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Anne Hughes, Annie Cathey, John Hart, Jason Emery, Anna Conley, Melissa Fisher, Chris Lounsbury

Other Attendees: Kyla Lehnerz, Violet Plummer, Emmie Bristow, Samual Scott, Sara Heineman, Nichole Rush, Carey Davis, Michelle Halley, Evan Tipton, Emily Snitker, Brian Chaszer, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: Juanita Vero
Motion: Consent agenda items passed as written
Vote: Yes 2, No 0, Abstained 0

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 119. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 121. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 120. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 123. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 124. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 125. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 126. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 122. Electronically sent to Karen Harrison, Human Resources.

III. ACTION ITEMS

1. Request board approve appointment of special prosecutor.

Presenter:

Anna Conley

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

6/14/2022

Contract/Project End Date:

7/1/2023

Resolution 2022-071 filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 128.

Electronically sent to Matt Jennings, County Attorney's Office.

2. Request board approve chair to sign one-year lease agreement with the Community Food and Agriculture Coalition for office space in the Admin Building.

Postponed

3. 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.

Presenter:

Samual Scott

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2022
Contract/Project End Date: 6/30/2023

Electronically sent to Samuel Scott, Clerk and Recorder/Treasurer's Office.

4. 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.

Presenter: Sara Heineman
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2022
Contract/Project End Date: 6/30/2023

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

5. Request board approve subdivision improvements agreement and guarantee for Bonner West Subdivision.

Presenter: John Hart
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:
Contract/Project End Date: 5/31/2023

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

6. Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund on behalf of Cognizant.

Presenter: Nicole Rush
Carey Davis
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:
Contract/Project End Date:

Resolution 2022-072 filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 129.
Electronically sent to Nicole Rush, Missoula Economic Partnership.

7. Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund on behalf of DJ&A.

Presenter:

Nicole Rush
Michelle Halley

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2022-073 filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 130.
Electronically sent to Nicole Rush, Missoula Economic Partnership.

8. Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund on behalf of TOMIS Holdings, Inc.

Presenter:

Nichole Rush
Evan Tipton

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2022-074 filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 131.
Electronically sent to Nicole Rush, Missoula Economic Partnership.

9. Request board appoint members to the Missoula Development Authority Board.

Presenter:

Kyla Lehnerz

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2022-146 JV and JS signed to Carlson / Letter 2022-147 JV and JS signed to Westfall.
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