

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 21, 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
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| 1. | Request board approve standard employment agreement between Winslow Lewis, PA-C and Partnership Health Center-Missoula County with a pay rate of \$59.96 per hour, budgeted as a part-time intermittently scheduled employee. |
| 2. | Request board approve standard employment agreement between Jaime Dixon and Partnership Health Center-Missoula County with a pay rate of \$35.99 per hour, budgeted as a part-time intermittently scheduled employee. |
| 3. | Request board approval on the Amendment to Exhibit B of the employment agreement between Anne Healy, 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 \$95.14 per hour. |
| 4. | Request board approval on the Amendment to Exhibit B of the employment agreement between Nicole Donager, 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 \$53.52 per hour.

5. Request board approval on the Amendment to Exhibit B of the employment agreement between Brent Dehring, PharmD 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 \$70.02 per hour.

6. Request board approve standard employment agreement between Shawn Griffith, DDS and Partnership Health Center-Missoula County with a pay rate of \$77.47 per hour, budgeted as a part-time intermittently scheduled employee.

7. Request board approval on the Amendment to Exhibit B of the employment agreement between Doua Vang 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.

8. Request board approve standard employment agreement between Ingrid Calle, DO and Partnership Health Center-Missoula County with a pay rate of \$97.63 per hour, budgeted as a part-time intermittently scheduled employee.

9. Request board approval on the Amendment to Exhibit B of the employment agreement between Bryan Chalmers 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 \$75.46 per hour.

10. Request board approve Commissioner Strohmaier to sign an amended agreement with the cooperative law enforcement annual operating plan and financial plan between Missoula County and the USDA Forest Service Lolo National Forest to update signers for the Forest Service to the existing agreement.

11. Request the board approve a professional services agreement with SURF_HL, LLC for stakeholder engagement services around potential impact fees.

12. Request commissioners authorize maintenance agreement with LUMEN to renew and maintain call taking equipment for the 911 center phone system for \$40,265.53.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve chair to sign Amendment No. 1 to Professional Services Agreement Task Order No. 3 with HDR Inc. in the amount of \$156,793 for additional design and construction oversight of the Lolo RSID#8901 water main extension project. 11/2/2021 - 10/1/2022					
	Presenter: Erik Dickson					
2. Item:	Request board approve chair to sign Contract 112185 between the Montana Department of Transportation (MDT) and the Missoula City-County Health Department (MCCHD) for MCCHD to implement an Impaired Driving Mini-Grant with the Montana College of Arts and Media (UMCAM). Compensation is \$5,000. 10/1/2021 - 9/30/2022					
	Presenter: Lisa Beczkiewicz, Steve Schmidt					

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: