

# 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.

Use the Teams link or call-in number below to join:

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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: <b>Thursday, June 23, 2022 - 10:00 AM</b> |               |             | CHAIR/ACTING CHAIR: |                   |            |
|--------------------------------------------------------|---------------|-------------|---------------------|-------------------|------------|
| <b>ATTENDANCE:</b>                                     | Lounsbury ( ) | Bell ( )    | Francis ( )         | Hart ( )          | Seaman ( ) |
| <b>Commissioners</b>                                   | 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/<br>Abstain | Passed | Signed |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1. Request board approval for a standard employment agreement between Anna Burham, RDH, and Partnership Health Center-Missoula County with a pay rate of \$46.14 per hour, budgeted at 40 hours per week.                                                                                                       |       |        |                |        |        |
| 2. Request board approval on the Amendment to Exhibit B of the employment agreement between Dennis Blanchard 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 \$35.70 per hour.      |       |        |                |        |        |
| 3. Request board approval on the Amendment to Exhibit B of the employment agreement between Kristal Blanchard, RN 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 38.93 per hour. |       |        |                |        |        |
| 4. Request board approval on the Amendment to Exhibit B of the employment agreement between                                                                                                                                                                                                                     |       |        |                |        |        |

|     |                                                                                                                                                                                                                                                                           |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     | Wendy Calvert 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 \$37.70 per hour.                                                             |
| 5.  | Request board approve standard employment agreement between Danielle Chapin, PA-C and Partnership Health Center-Missoula County with a pay rate of \$58.52 per hour, budgeted as a part-time intermittently scheduled employee.                                           |
| 6.  | Request board approval for a standard employment agreement between Megan Cartwright, LCPC, and Partnership Health Center-Missoula County with a pay rate of \$33.65 per hour, budgeted at 40 per week.                                                                    |
| 7.  | Request board approve standard employment agreement between Michelle Heald, LCSW and Partnership Health Center-Missoula County with a pay rate of \$37.47 per hour, budgeted as a part-time intermittently scheduled employee.                                            |
| 8.  | Request board approval for a standard employment agreement between Shanna Romero, LCSW, LAC, and Partnership Health Center-Missoula County with a pay rate of \$34.49 per hour, budgeted at 40 per week.                                                                  |
| 9.  | Request board approval for a standard employment agreement between Jordan Jolly, LCPC, and Partnership Health Center-Missoula County with a pay rate of \$32.03 per hour, budgeted at 40 per week.                                                                        |
| 10. | Request board approval for a standard employment agreement between Tara Ivanovitch, LCSW, LAC, and Partnership Health Center-Missoula County with a pay rate of \$35.46 per hour, budgeted at 40 per week.                                                                |
| 11. | Request board authorize maintenance agreement with LUMEN to renew and maintain call taking equipment for the 911 center phone system for \$40,265.53.                                                                                                                     |
| 12. | Request board approve chair to sign interagency agreement with the Montana Office of Court Administrator to continue the Public Safety Assessment pilot project in FY23 for \$140,000.                                                                                    |
| 13. | Request board approve professional services agreement amendment between Missoula County and Missoula Community Access Television (MCAT) to continue the scope of services provided to Missoula County into FY23.                                                          |
| 14. | Request board approve a professional services agreement with Flaherty Consulting in an amount not to exceed \$20,000 for the completion of a Grants and Community Programs Assessment, to include a program assessment report and a list of programmatic recommendations. |

| III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED) |                                                                                                                                                                                                                                                                                                       | Moved | Second | No/<br>Abstain | Passed | Signed |
|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------------|--------|--------|
| 1. Item:                                                              | Request board approve chair to sign American Rescue Plan Act (ARPA) grant agreement with the Montana Department of Natural Resources and Conservation (DNRC) in the amount of \$300,000 for the Buena Vista Wastewater System Improvement Project, Phase II.<br>-<br><b>Presenter:</b> Sindie Kennedy |       |        |                |        |        |
| 2. Item:                                                              | Request board approve Subdivision Improvements Agreement and Guarantee for Spurgin Ranch Subdivision.<br>- 10/31/2022<br><b>Presenter:</b> John Hart                                                                                                                                                  |       |        |                |        |        |

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