

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 9, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, John Hart, Melissa Fisher, Allison Franz, Chris Lounsbury, David Wall, Anne Hughes, Erica Grinde, Sarah Bell, Andrew Czorny, Shane Stack, Jerry Marks
Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Brent O'Connor, Sarah Heineman, Lisa Beczkiewicz, Erik Dickson, Craig Caparra, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve Professional Services Agreement (PSA) between CureMD.com and Missoula City-County Health Department (MCCHD) for the provision of an Electronic Health Record system to manage records for the Health Services division. Compensation is set at \$1592 monthly for 60 months and \$6710 one-time setup costs. Initial payment of \$11,486 is requested and includes \$6710 one-time costs, and \$4,776 one month setup and 2 months advance. The rest will be billed monthly.

Presenter:

Sara Heineman

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/18/2022

Contract/Project End Date:

1/17/2027

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

2. Request Board approve and Chair sign Task Order 22-07-3-11-035-0 between the Department of Public Health and Human Services' (DPHHS) Montana Injury Prevention Program and the Missoula City-County Health Department (MCCHD) for the provision of two mini-grants to allow MCCHD to provide Substance Use Disorder training in the workplace and to expand the Perinatal Substance Use Network. Compensation is \$5,000 per program for a total of \$10,000.

Presenter:

Lisa Beczkiewicz

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

12/15/2021

Contract/Project End Date:

8/31/2022

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

3. Request board authorize the chair to sign an ARPA Water & Sewer Infrastructure Grant Program COVID-19 Health Regulations Certification Form to partially meet grant start-up conditions for the Buena Vista Wastewater System Improvement Project, Phase II.

Presenter: Sindie Kennedy
Moved: Juanita Vero
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:

Certification form filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 495. Electronically sent to Sindie Kennedy, Community and Planning Services.

4. Request board approve the FY-2022 Extension Services Agreement between Montana State University Extension and Missoula County. The County Commissioners have approved expense budget of \$540,593.00.

Presenter: Jerry Marks
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date: 6/30/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1068 Page 1369. Electronically sent to Jerry Marks, Weed and Extension Office.

5. Request the board approve and sign the successor collective bargaining agreement between Missoula County, Teamsters, International Association of Machinists (IAM) and International Union of Operating Engineers (IUOE) for a period from October 1st, 2021 to September 30, 2024

Presenter: Chris Lounsbury
Shane Stack
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 10/1/2021

Contract/Project End Date: 6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 494. Electronically sent to Karen Harrison, Human Resources.

6. Request board authorize chair to sign ARPA Water & Sewer Infrastructure Grant Program COVID-19 Health Regulations Certification Form to partially meet start-up conditions for the Sunset West Water District Vault Replacement project.

Presenter: Erik Dickson
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 11/2/2021
Contract/Project End Date: 10/22/2022

Certification form filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 496. Electronically sent to Erik Dickson, Public Works.

7. Request board authorize chair to sign ARPA Water & Sewer Infrastructure Grant Program COVID-19 Heath Regulations Certification Form to partially meet start-up conditions for the Lolo RSID #8901 Water System Improvement project.

Presenter: Erik Dickson
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 11/2/2021
Contract/Project End Date: 10/1/2022

Certification form filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 497. Electronically sent to Erik Dickson, Public Works.

8. Request board authorize chair to sign ARPA Water & Sewer Infrastructure Grant Program COVID-19 Heath Regulations Certification Form to partially meet start-up conditions for the Lolo RSID #8901 Wastewater System Improvement project.

Presenter: Erik Dickson
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 12/9/2021
Contract/Project End Date: 10/1/2023

Certification form filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 498. Electronically sent to Erik Dickson, Public Works.

9. Request board authorize chair to sign HDR, Inc. Task Order No. 6 for Final Design and Construction Services for the Lolo RSID #8901 Wastewater System Improvement project in the amount of \$919,345. Missoula County has a standing five-year Professional Services Agreement with HDR for engineering services for County-operated water and sewer districts and individual projects are completed by Task Order.

Presenter: Erik Dickson
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 12/9/2021

Contract/Project End Date: 10/1/2023

Task Irder No. 6 filed with Clerk and Recorder/Treasurer's Office: Book 1068 Page 1261. Electronically sent to Erik Dickson, Public Works.

10. Request board approve resolution authorizing application to the Big Sky Economic Development Trust Fund job creation grant program on behalf of Northwest Paint, Inc.

POSTPONED

11. Request board name a maximum of two nominees to submit for consideration by the governor to appoint to the Flathead Reservation Water Management Board.

Presenter: Anne Hughes

Moved: Josh Slotnick

Second: Juanita Vero

Motion: Motion passed as written with forwarding a letter to nominate Chuck Courville

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End Date:

Letter 2021-232 BCC signed in support of nominating Chuck Courville.

Letter 2021-251 BCC signed to thank Bick for his interest.

Letter 2021-252 BCC signed to thank Wally for his interest.

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None