

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 16, 2021

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Allison Franz, Erica Grinde, John Hart, Jason Hauser, David Wall, Melissa Fisher, Andrew Czorny, Sarah Bell

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Jenn Kirscher, Richard Maricelli, Jace Dicken, Lisa Beczkiewicz, Dylan Jaicks, Harley Paugh, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board approve chair to sign amendment one to task order 21-12-1-01-003-0 between the Montana Department of Health & Human Services and Missoula City-County Health Department (MCCHD) for the Services to Special Populations. Compensation is \$53,414.78.

Presenter:

Jenn Kerscher

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Text

Contract/Project Begin Date:

10/1/2021

Contract/Project End Date:

9/30/2022

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

2. Request board to approve the annual Mutual Aid Agreement and Memorandum of Understanding between the Bureau of Land Management Montana State Office and the Missoula County Sheriff's Office.

Presenter:

Jace Dicken

Richard Maricelli

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

12/16/2021

Contract/Project End Date:

12/16/2026

Electronically sent to Dawn Anderson, Sheriff's Office.

3. Request board approve professional services agreement offered by Missoula City-County Health Department to Partnership Health Center for the Montana Comprehensive Cancer Control Plan. Compensation in the amount of \$121,861.

Presenter: Lisa Beczkiewicz
Moved: Juanita Vero
Second: Josh Slotnick
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

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

4. Request board authorize Communications Manager Allison Franz to sign service agreement with Bang the Table to implement an online community engagement platform.

Presenter: Allison Franz
Moved: Juanita Vero
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 1/5/2022
Contract/Project End Date: 1/4/2023

Electronically sent to Allison Franz, Communications.

5. Request board approve contract with WGM Group for the design of the Detention Center parking lot.

Presenter: Jason Hauser
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 11/24/2021
Contract/Project End Date: 8/31/2022

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1068 Page 1362. Electronically sent to Jason Hauser, Facilities Management.

6. Request board approve a three year professional service agreement (1/1/22-12/31/24) between Missoula County Workers' Compensation Group Insurance Authority and Intermountain Claims, Inc. for continued assistance in examining workers' compensation claims where there is a conflict or where there is a level of complexity necessitating services. Fees will be billed hourly or on a flat rate per claim as set forth in Exhibit A of the Agreement.

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

Contract/Project Begin Date: 1/1/2022
Contract/Project End Date: 12/31/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1068 Page 1364. Electronically sent to Erica Grinde, Risk and Benefits Office.

7. Request board approve chair to sign settlement participation form for the Janssen Settlement, Settlement Participation Form for the Distributor Settlement, and Montana Distributors' and Janssen Opioids Settlement Memorandum of Understanding

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

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

MOU filed with Clerk and Recorder/Treasurer's Office: Book 1068 Page 1367. Electronically sent to John Hart, County Attorney's Office.

8. Request board appoint Commission Chair for 2022.

Presenter: Chris Lounsbury
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed and appointed Commissioner Vero as chair for 2022
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 1/1/2022

Contract/Project End Date: 12/31/2022

Electronically sent to Chris Lounsbury, Commissioners' Office.

9. Request board reappoint JoAnne Stewart to the Lolo Mosquito Control Board.

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

Additional Info:

Contract/Project Begin Date: 1/1/2022

Contract/Project End Date: 12/31/2024

Letter 2021-243 BCC signed to Stewart. Electronically sent to Kyla Lehnerz, Commissioners' Office.

10. Request board appoint/reappoint members to the Weed Control Board.

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

Additional Info:

Contract/Project Begin Date: 1/1/2022

Contract/Project End Date:

12/31/2024

Letter 2021-244 BCC signed to Eraybar / Letter 2021-245 BCC signed to Rimel / Letter 2021-246 BCC signed to Wallenburn. Electronically sent to Kyla Lehnerz, Commissioners' Office.

11. Request board reappoint/appoint members to the Impact Fee Advisory Board.

Presenter:

Kyla Lehnerz

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/1/2022

Contract/Project End Date:

12/31/2024

Letter 2021-248 BCC signed to Birnbauron / Letter 2021-249 BCC Signed to Anderson. Electronically sent to Kyla Lehnerz, Commissioners' Office.

III. CORRESPONDENCE

1. Flathead Reservation Management Board Nominee Letter signed Dec. 9, 2021

Letter 2021-232 BCC signed.

IV. DISCUSSION ITEMS

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None