

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 21, 2022

ATTENDANCE

Present: Juanita Vero, Josh Slotnick, Dave Strohmaier, Brian West, Andrew Czorny, Allison Franz, Chris Lounsbury, Jason Emery, Mel Fisher

Other attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Steve Schmidt, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: David Strohmaier

Motion: To approve the consent agenda except for item 12.

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items 1-11 approved as written.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 697. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 698. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 699. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 700. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 701. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 702. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 703. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 704. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 705. Electronically sent to Karen Harrison, Human Resources.

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.

Electronically sent to Rich Maricelli, Sheriff's Department.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 706. Electronically sent to Chris Lounsbury, Commissioners' Office.

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.

POSTPONED TO JUNE 23, 2022 BCC ADMINISTRATIVE PUBLIC MEETING.

III. ACTION ITEMS

1. 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.

Presenter: Erik Dickson
Moved: Josh Slotnick
Second: David Strohmaier
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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 715. Electronically sent to Erik Dickson, Public Works.

2. 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.

Presenter: Steve Schmidt
Moved: David Strohmaier
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: 9/30/2022

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

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