

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 23, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Adriane Beck, Annie Cathey, John Hart, Andrew Czorny, Melissa Fisher, Sarah Bell

Other Attendees: Violet Plummer, Kyla Lehnerz, Emmie Bristow, Sindie Kennedy, Joe M. Dehnert, Kim Bauer, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 3, No 0, Abstained 0

Additional Info: All consent agenda items approved as written

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 790. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 791. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 792. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 793. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 794. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 795. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 796. Electronically sent to Karen Harrison, Human Resources.

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.

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

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 798. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 799. Electronically sent to Karen Harrison, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 781. Electronically sent to Adriane Beck, Office of Emergency Management.

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.

Electronically sent to Kelly McGuire, Community and Planning Services.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 800. Electronically sent to Chris Lounsbury, Commissioners' Office.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 807. Electronically sent to Melissa Gordon, Community and Planning Services.

III. ACTION ITEMS

1. 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.

Presenter: Sindie Kennedy
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Sindie Kennedy, Community and Planning Services.

2. Request board approve Subdivision Improvements Agreement and Guarantee for Spurgin Ranch Subdivision.

Presenter: John Hart
Joe M. Dehnert
Moved: David Strohmaier
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: 10/31/2022

Agreement and Guarantee filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 801.
Electronically sent to John Hart, County Attorney's Office.

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