

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 23, 2025

How to attend the meeting

Hybrid meeting: You can attend in person in Conference Room 206 of the Missoula County Administration Building (199 W. Pine st) or virtually by using our Microsoft Teams link found here: <http://missoula.co/bccpublicmeeting>

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Chris Lounsbury, Anne Hughes, Andrew Czorny, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers, Mattie Scott, Randy Arnold

Other Attendees: Elisha Buchholz, Sara Heineman, Brenna Davis, Zac Covington, Bethany Gunther, Griffen Smith, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Strohmaier noted that tonight at 5:00 pm there will be a pint ight at the Great Burn Brewing in Missoula for the Big Sky Passenger Rail Authority & Montana Trails Coalition.

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written.

1. Request board approve Montana Board of Crime Control VOCA Grant applications required documents, including the MOU for Crime Reporting, Certification- Lobbying, Debarment, Drug Free Form, and Signature Page.

Inter office mailed document to Celedina Coss, Community Justice Department.

2. Request Board approve and sign Independent Contractor Agreement (ICA) between the Missoula City-County Health Department (MCCHD) and Clarus Research (Clarus) for Clarus to conduct a vaccine access and barriers assessment study of Missoula County residents. Compensation to Clarus for the amount of \$79,990.

Electronically sent to Julie Mohr, Missoula Health Department.

III. ACTION ITEMS

1. Request board approve and concur with City Council's approval of the Hayden Grass Valley Conservation Easement Open Space Project and approve the expenditure of up to \$26,050 of 2006 Open Space Bond proceeds towards the purchase of a conservation easement on the Hayden-Grass Valley property consisting of 287 acres owned by Carl Hayden, to be held by Five Valleys Land Trust.

Presenter:	Randy Arnold
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	

Contract/Project End Date:

Resolution 2025-008 filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 1048.
Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

2. Request board approve and concur with the City Council's approval of the expenditure of up to \$530,000 of 2018 Open Space Bond funds towards the fee simple acquisition of approximately 5.4 acres of property from the Resurrection Cemetery Association (RCA) to create a park on North Scott Street and meet level of service needs for the quickly growing Northside and Westside Neighborhoods.

Presenter:

Randy Arnold

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2025-009 filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 1049.
Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

3. Request board concur with the City Council's approval to expend up to \$344,000 from the City's portion of 2018 Open Space Bond proceeds toward the purchase of a conservation easement on approximately 1,677 acres owned by the Indreland family, to be held by Five Valleys Land Trust

Presenter:

Randy Arnold

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2025-010 filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 1050.
Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

4. Request the board approve the resolution qualifying the Engineering Package Trails Bond Project as eligible for funding for up to \$100,000 through the 2014 Missoula City-County Parks and Trails Bond.

Presenter:

Bethany Gunther

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/23/2025

Contract/Project End Date:

1/21/2027

Resolution 2025-011 filed with Clerk and Recorder/Treasurer's Office: Book 1108 Page 1044.
Electronically sent to Bethany Gunther, Parks, Trails & Open Lands.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

SB133

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None