

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, February 4, 2025
10:00 AM

If you need an auxiliary aid/service or other accommodation due to a disability, contact the commissioners office at 406-258-4877 or bcc@missoulacounty.us at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

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>

DATE & TIME: Tuesday, February 4, 2025 - 10:00 AM					CHAIR/ACTING CHAIR:				
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury ()	Allington ()	Fisher ()	Hartman ()	Powers ()				
	A. Hughes ()	Arnold ()	Franz ()	Hauser ()	Richardson ()				
	Czorny ()	Beck ()	Gaynor ()	K. Hughes ()	M. Scott ()				
	Crowser ()	Bristow ()	Gernant ()	Lautzenheiser ()	Seaman ()				
	Grinde ()	Cathey ()	Gordon ()	Miller ()	Wall ()				
	Marshall ()	Christiaens ()	Hagemeier ()	Pavlish ()	West ()				
	Stack ()	Dewar ()	Hart ()	Petersen ()					
	Others in Attendance:								

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:	Moved	Second	No/ Abstain	Passed	Signed
1. Request board approve standard employment agreement between Nathaniel Chapman, LCSW, and Partnership Health Center-Missoula County, with a pay rate of \$34.55 per hour, budgeted at 40 hours per week.					
2. Request board approve standard employment agreement between Jaime Dixon, Assistant Chief Financial Officer, and Partnership Health Center-Missoula County, with a pay rate of \$46.73 per hour, budgeted at 32 hours per week.					
3. Request board approve contract amendment with WGM to continue work addressing Fairgrounds water rights, filing additional materials with DNRC.					
4. Request board approve chair to sign amendment to the grant agreement with Department of Natural Resources and Conservation numbered RIT-23-8906 extending the agreement by one year for Phase 6 Ninemile Creek Placer Mine Reclamation grant.					
5. Request board approve chair to sign amendment to the collection agreement with Trout Unlimited related to the RIT-23-8906 grant with the Department of Natural Resources and Conservation,					

extending the term by one year and adding additional planning scope of work for the Phase 6 Ninemile Creek Grant.
6. Request board approve contract with Allied Waste Services of North America LLC to provide waste services for the Seeley Lake Refuse District.
7. Request board approve the 2024 Standard Operating Procedures for the Seeley Lake Refuse District.
8. Request board approve road inventory forms placing the following roads under Missoula County maintenance: Winterset Court, Sandy Pond Court, Palm Dale Court, Sienna Loop, Victoria Drive, Summit Point Road and Venture Way.
9. Request board approve chair to sign a DNRC grant agreement to support grant-writing services performed by NewFields for an EPA Brownfields Assessment Grant application.
10. Request board approve professional services agreement between Missoula County and NewFields for \$6,000 for grant-writing services.
11. Request board approve chair to sign letter to consent to the transfer, assignment and delegation of NewFields Companies' rights and obligations under Section 8 of the existing professional services agreement to NewFields Holdco as part of a change in control transaction.
12. Request board approve chair to sign a required application for federal assistance SF-424 form as part of the COSSUP grant for the Calibrate Pretrial Diversion program.
13. Request board sign PSA with Firelogistics Inc. for an amount not to exceed \$10,500 for services related to the development of statewide learning and sharing framework for critical incidents. Funded 100% with State Homeland Security Grant awarded to Missoula County.
14. Request board approval for purchase of 2025 Ram 2500 in the amount not to exceed \$47,000. Vehicle is 100% funded by DNRC Cooperative Fire Protection Capacity Grant awarded to Missoula County. Vehicle will be purchased from Rogers Motors as selected by the State of Montana 2025 vehicle solicitation.
15. Request board approve professional services agreement amendment with Western Montana Motorsports to extend Lords of Dirt to perform at the 2025 Western Montana Fair.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request the board approve resolution qualifying the Grant Creek Trails - South of West Broadway Project as eligible for funding for up to \$500,000 through the 2014 Missoula City-County Parks and Trails Bond. -						
Presenter: Nicholas Zanetos						
2. Item: Request board appoint members to the Food Policy Advisory Board. -						
Presenter: Mattie Scott						
3. Item: Request board appoint members to the Zoning Board of Adjustment. -						
Presenter: Mattie Scott						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Legislative Update Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: