

# BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, February 11, 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](mailto: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 11, 2025 - 10:00 AM                         |               |                 |               |                   | CHAIR/ACTING CHAIR: |  |  |  |  |
|                                                                            |               |                 |               |                   |                     |  |  |  |  |
| ATTENDANCE:<br>Commissioners<br>Slotnick ( )<br>Strohmaier ( )<br>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/<br>Abstain | Passed | Signed |
| 1. Request board approve standard employment agreement between Sarah Potts, Ph.D. and Partnership Health Center-Missoula County with a pay rate of \$60.62 per hour, budgeted at 40 hours per week.  |  |  |  |  |  |       |        |                |        |        |
| 2. Request board approve standard employment agreement between Lindsay Davis, LCSW and Partnership Health Center-Missoula County with a pay rate of \$37.92 per hour, budgeted at 40 hours per week. |  |  |  |  |  |       |        |                |        |        |
| 3. Request board approve standard employment agreement between Amy Krzyzek, MPH and Partnership Health Center-Missoula County with a pay rate of \$40.10 per hour, budgeted at 40 hours per week.    |  |  |  |  |  |       |        |                |        |        |

|                                                                                                                                                                                                                                            |  |  |  |  |  |       |        |                |        |        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|-------|--------|----------------|--------|--------|
| III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)                                                                                                                                                                      |  |  |  |  |  | Moved | Second | No/<br>Abstain | Passed | Signed |
| 1. Item: Request board approve the FY19 Community Parks & Recreation Grants Contract Amendment between Bitterroot Trail Preservation Alliance and Missoula County to extend the project term through June 30, 2026, and amend the scope of |  |  |  |  |  |       |        |                |        |        |

work to include procurement and installment of trail-side  
benches and bike repair kits.  
2/11/2025 - 6/30/2026

**Presenter:** Bethany Gunther

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

1. Letter to Montana Department of Commerce requesting one-year extension for Big Sky Economic Development Trust Fund grant supporting Cascadia Management Group LLC.

**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:**