

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

February 4, 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, Juanita Vero, Chris Lounsbury, Anne Hughes, Randy Arnold, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers, Mattie Scott

Other Attendees: Elisha Buchholz, Brenna Davis, Kim Myre, Katie Fairbanks, Griffen Smith, Nicholas Zanetos, Billie Ayers, David M. Friedlander, Danny Oberweiser, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 232. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 290. Electronically sent to Jenny Gray, Human Resources.

3. Request board approve contract amendment with WGM to continue work addressing Fairgrounds water rights, filing additional materials with DNRC.

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 233. Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

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.

Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

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.

Agreement amendment filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 234. Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

6. Request board approve contract with Allied Waste Services of North America LLC to provide waste services for the Seeley Lake Refuse District.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 235. Electronically sent to Shane Stack, Public Works.

7. Request board approve the 2024 Standard Operating Procedures for the Seeley Lake Refuse District.

Operating Procedures filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 238. Electronically sent to Shane Stack, Public Works.

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.

Road inventory forms filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 239. Electronically sent to Shane Stack, Public Works.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 81. Electronically sent to Sindie Kennedy, Grants.

10. Request board approve professional services agreement between Missoula County and NewFields for \$6,000 for grant-writing services.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 241. Electronically sent to Sindie Kennedy, Grants.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 277. Electronically sent to Sindie Kennedy, Grants.

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.

Electronically sent to Brian West, County Attorney's Office.

13. Request board sign PSA with Firelogistics Inc. for an amount not to exceed \$7,500 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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 240. Electronically sent to Adriane Beck, Office of Emergency Management.

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.

Electronically sent to Adriane Beck, Office of Emergency Management.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 242. Electronically sent to Billie Ayers, Fair Management.

III. ACTION ITEMS

1. 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
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:

Resolution 2025-016 filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 246.
Electronically sent to Nicholas Zanetos, Parks, Trails & Recreation.

2. Request board appoint members to the Food Policy Advisory Board.

Presenter: Mattie Scott
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written with appointments
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. BCC signed letter : 2025-013 to Blake Lineweaver / 2025-014 to Anastasia Orkwiszewski / 2025-015 to Malloery Popp/ 2025-016 to Jody Wills / 2025-017 to Lori Blumenthal / 2025-018 to Jenn Zaso / 2025-024 to Justina McDirmid/ 2025-025 to Mark LoParco.

3. Request board appoint members to the Zoning Board of Adjustment.

Presenter: Mattie Scott
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written with appointments
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. BCC signed letter : 2025-019 to Andy Mefford / 2025-020 to Jennifer Schuytltz / 2025-021 to Jonathan Haber / 2025-022 to Ryan Schumacher / 2025-023 to Owen Mayer.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

SB205

SB204

SB209

SB52

SB255

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None