

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 11, 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, Andrew Czorny, Jacob Allington, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers

Other Attendees: Nicole Rush, Bethany Gunther, Brenna Davis, Griffen Smith, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 410. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 412. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 413. Electronically sent to Jenny Gray, Human Resources.

III. ACTION ITEMS

1. 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.

Presenter: Bethany Gunther
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 2/11/2025

Contract/Project End Date: 6/30/2026

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 416.

Electronically sent to Bethany Gunther, Parks, Trails & Recreation.

IV. CORRESPONDENCE

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

BCC signed letter 2025-026 Creation Grant Cascadia Management Group Inc.

V. DISCUSSION ITEMS

1. Legislative Update

HB121

HB425

SB277

SB32

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None