

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 18, 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: David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Vincent Pavlish, Carey Powers

Other Attendees: Rita Hagler, Rob Burgan, Matt Zanetos, Lauren Ryan, Matts Larson, Missoula Current, MCAT, Griffen Smith, Katie Fairbanks

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Matts Larson expressed concerns over asbestos and city curbing. The phone call was breaking up, so Commissioner Vero requested that Mr. Larson submit his comments to bcc@missoulacounty.us for the board to review. Mr. Larson indicated he would do so.

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items 1-4 and 6-7 approved as written. Item #5 was postponed.

1. Request board approve chair to sign final closeout certificate to certify that Missoula County successfully carried out all Community Development Block Grant (CDBG) Housing Rehabilitation program requirements in accordance with contract #MT-CDBG-23-HSP-01.

Closeout certificate filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 688. Electronically sent to Kayla Talbert, Grants.

2. Request board approve Telephone Systems Manager Rob Burgan to sign agreement with Gage Technologies for Avaya Systems upgrade.

Electronically sent to Rob Burgan, Telephone Systems.

3. Request board sign an amendment to the Independent Contractor Agreement with Debris Tech LLC to increase the Not to Exceed amount from \$750,000 to \$1,000,000 for continued and ongoing monitoring services related to the July windstorm debris removal.

Electronically sent to Adriane Beck, Office of Emergency Management.

4. Request board approve chair to sign an agreement with Safran for the purchase of GPS Reference Oscillators and components for the Missoula County Public Safety Radio simulcast system in the amount of \$85,320.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 690. Electronically sent to Adriane Beck, Office of Emergency Management.

5. Request board approve Chief Technology Officer Ken Marshall to sign quote and place order with CDW-G for laptops to be used for yearly refresh cycle.

POSTPONED

6. Request board approve maintenance and management agreement between the Missoula Legion Hellgate Post No. 27 Baseball Program (Missoula Mavericks), American Legion Auxiliary Hellgate Unit #27, and Missoula County for the operation and maintenance of an amateur baseball complex

at Big Sky Park with an expiration Feb. 18, 2035.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 690. Electronically sent to Nicholas Zanetos, Parks, Trails & Recreation.

7. Request board sign the procurement attestation form as required as part of the start-up condition document for the CDBG grant received to assist with the economic and housing existing conditions analysis as part of the Missoula County Comprehensive Plan update.

Electronically sent to Lauren Ryan, Planning and Development Services.

III. ACTION ITEMS

1. Request board appoint Derrick Holland, Master Electrician, to a 5-year term to the Construction Board of Appeals. Term would run March 14, 2025, through March 14, 2030.

Presenter:

Kevin Heisler
Rita Hagler

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Text

Contract/Project Begin Date:

3/14/2025

Contract/Project End Date:

3/14/2030

Electronically sent to Kevin Heisler, Public Works.

IV. CORRESPONDENCE

1. Letter requesting an extension for the project closeout date of the CDBG planning grant received to assist with writing the existing conditions analysis related to housing and economic development as part of Missoula County's comprehensive plan update.

JV and DS signed Letter 2025-027

V. DISCUSSION ITEMS

1. Legislative Update

HB460

SB298

HB291

VI. UPCOMING EVENTS AND INVITATIONS

Chris Lounsbury mentioned that the Commissioners would be traveling next week to Helena for a MACo conference and then, the Week of March 3rd they would be traveling to Washington D.C. for the NACo conference. The next scheduled BCC Administrative Public Meeting will be held on Tuesday, March 11, 2025.

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None