

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

February 20, 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, Annie Cathey, Christina Dewar, Melissa Fisher, Cheryl Hartman, Vincent Pavlish

Other Attendees: Bethany Gunther, Sonja Ring, Griffen Smith, Missoula Current, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approve sales agreements with Modern Machinery for a new rock crushing system for the amount of \$2,378,985.

Electronically sent to Shane Stack, Public Works.

2. Request board approve new Seeley Lake Farmers' Market resolution.

Electronically sent to Shannon Therriault, Missoula Heath Department.

3. Request board approve and authorize the Chief Technology Office, Ken Marshall, to sign a three-year agreement with Spectrum Communications for Enterprise Internet 100Mbps for the Wildfire Program.

Electronically sent to Ken Marchall, Information Services.

III. ACTION ITEMS

1. Request board approve FY25 Community Parks and Recreation Grants in the amount of \$90,000 as recommended by the Parks and Trails Advisory Board and subject to the considerations included within the attached agreements.

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:

2/20/2025

Contract/Project End Date:

6/30/2026

Electronically sent to Bethany Gunther, Grants.

2. Request board approve and sign a resolution and Bond Anticipation Note as well as the relating documents for the future issuance of revenue bonds for the Fairgrounds Special District Improvements in an amount of approximately \$15,675,000. This authorizes the issuance of bonds,

fixes terms and conditions of the bonds and the bond anticipation note. These bonds will be used to reimburse the county for the work already completed at the Fairgrounds.

Presenter:

Andrew Czorny

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 2025-019 filed with Clerk and Recorder/Treasurer's Office: Book 1109 Page 771 .

Electronically sent to Andrew Czorny, Financial Services.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

HB371

HB418

HB323

SB277

HB49

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None