

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, March 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 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, March 11, 2025 - 10:00 AM					CHAIR/ACTING CHAIR:				
ATTENDANCE: Commissioners Slotnick () Strohmaier () 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/ Abstain	Passed	Signed
1. Request board approve standard employment agreement between Mark Wayne, LCSW and Partnership Health Center-Missoula County with a pay rate of \$31.50 per hour, budgeted at 30 hours per week.					
2. Request board approve standard employment agreement between Mara Caball, MBA, Director of Quality Engagement and Partnership Health Center-Missoula County with a pay rate of \$38.95 per hour, budgeted at 40 hours per week.					
3. Request board authorize Chief People & Risk Officer to sign Master Service Agreement with Lexipol to provide Missoula County employees in the following departments, Sheriff, 911, Detention, County Attorney, and Community Justice, access to the Cordico Wellness Application, an employee assistance application specific to those experiencing secondary trauma as a result of the work required in their public service positions. The contract has a one-year term with a total cost of \$28,800.					
4. Request board approve contract with Picture December for conducting a multimedia project at Marshall Mountain Park at a cost not to exceed \$10,000.					
5. Request board approve contract with the Wildland and Recreation Management (WARM) Research Lab					

at the University of Montana for conducting a visitor use study at Marshall Mountain Park at a cost not to exceed \$20,000.
6. Request board approve chair to sign an annual software and service agreement with RAVE Mobile Safety to renew Smart 911 until February 2026 for a total amount of \$22,540.79.
7. Request board approve Chief Technology Officer, Ken Marshall, to sign purchase agreement with Paragon for laptops for the yearly PC refresh.
8. Request board approve chair to sign agreement amendment with the Department of Natural Resources & Conservation DNRC for the Lolo Wastewater ARPA agreement.
9. Request board approve chair to sign claim to the DNRC to be reimbursed for a grant expenditure for the costs of grant-writing services performed by NewFields for a USEPA Brownfields Assessment Grant application in the amount of \$6,000.
10. Request board approve subrecipient agreement with the City of Missoula Police Department to allocate \$215,200.13 of Crisis Diversion Grant funding for FY25-27 for the CIT Workforce Development and Training Coordinator.
11. Request board approve subrecipient agreement with the City of Missoula Police Department to allocate \$189,388.16 of Crisis Diversion Grant funding for FY25-27 for the CIT Research and Evaluation Analyst.
12. Request board approve subrecipient agreement with the City of Missoula Police Department to allocate \$54,031.50 of Crisis Diversion Grant funding for FY25-27 for Mental Health First Aid training.
13. Request board approve subrecipient agreement with Youth Homes to allocate \$294,398 of Crisis Diversion Grant funding for FY25-27 for the Youth Homes Crisis Manager.
14. Request board approve subrecipient agreement with Western Montana Mental Health Center to allocate \$200,096 of Crisis Diversion Grant funding for FY25-27 for the Referral and Outreach Coordinator position
15. Request board approve subrecipient agreement with Partnership Health Center to allocate \$60,173.22 of Crisis Diversion Grant funding for FY25 for the Tenancy Support Specialist position.
16. Request board approve subrecipient agreement with Partnership Health Center to allocate \$37,324 of Crisis Diversion Grant funding for FY25 for the Mental Health Coordinator position.
17. Request board approve professional service agreement amendment with Structure West for the continuation of the construction associated with the Historical Museum at Fort Missoula ADC Barracks Restoration Project.
18. Request board approve resolutions canceling 2025 Special District Elections and electing candidates by acclamation.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve the expenditure of up to \$500,000 of the 2014 County Parks and Trails Bond funds for the purpose of funding a portion of the Grant Creek Trails - South of West Broadway Project. -					
	Presenter: Nicholas Zanetos					
2. Item:	Request board approve dedication of public road and utility easement along 5001 Blue Mountain Road and 5005 Highway 93 S. -					
	Presenter: Nicholas Zanetos					
3. Item:	Request board approve Lived Expert Honorarium Policy that creates an avenue to pay individuals for their expertise who do not fall under employment, Independent Contractor Agreement or Professional Services Agreement.					

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Presenter: Elisha Buchholz					
4. Item: Request board approve contract between the Historical Museum at Fort Missoula and Historical Research Associates 3/12/2025 - 12/31/2025					
Presenter: Matt Lautzenheiser					
5. Item: Request board appoint Ian Rufe from alternate to an active seat on the Parks and Trails Advisory Board.					
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Presenter: Mattie Scott					

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

1. 2025-037 Request board approve letter to Montana Department of Commerce requesting contract extension for Big Sky Economic Development Trust Fund grant supporting Paradise Dental Technologies, Inc.
2. 2025-036 support for St. Regis Solar Hydrogen's (SRSH2) Missoula Airport
3. Signed 2/24/2025 Letters to federal delegation regarding funding freeze and job cuts
4. SIGNED 3/3/2025 - 2025-032 Missoula County opposes SB 254

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Blackfoot Crossing - Phasing Plan Amendment and Plat Adjustment/Condition Revision
Comments/Instructions: jdixon@missoulacounty.use
2. Item: 3507 S. 7th St. West_Slotnick Family Transfer
Comments/Instructions: jdixon@missoulacounty.us
3. Item: Legislative Update
Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: