

# BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, March 13, 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](mailto: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: Thursday, March 13, 2025 - 10:00 AM                           |               |                 |               |                   | CHAIR/ACTING CHAIR: |  |  |  |  |
|                                                                            |               |                 |               |                   |                     |  |  |  |  |
| ATTENDANCE:<br>Commissioners<br>Slotnick ( )<br>Strohmaier ( )<br>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/<br>Abstain | Passed | Signed |
|-------|--------|----------------|--------|--------|
|-------|--------|----------------|--------|--------|

1. Request board approve amendment to the professional services agreement with Energy Strategies LLC to extend the date to March 2, 2026.
2. Request board approve a City of Missoula Municipal Utility Easement request across county-owned portions of Fort Missoula Regional Park.
3. Request board approve chair to sign a grant agreement between DNRC and Missoula County to fund a Preliminary Engineering Report for the Old Hellgate Village wastewater system improvements.
4. Request board approve chair to sign a final report certificate of compliance for the DNRC Resources and Development Grant to close out the grant that supported USEPA Brownfields grant-writing services.

## III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)

| Moved | Second | No/<br>Abstain | Passed | Signed |
|-------|--------|----------------|--------|--------|
|-------|--------|----------------|--------|--------|

1. Item: Request board approve employment agreement with Jason

Mitchell to serve as the Chief Public Works Officer for Missoula County. The agreement runs from March 31, 2025, to June 30, 2028, and sets the initial salary at \$65.00 per hour.  
3/31/2025 - 6/30/2028

**Presenter:** Chris Lounsbury

2. Item: Request board approve revised Business Meals, Food, and Misc Costs policy, Policy No 2015-01.

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**Presenter:** David Wall

3. Item: Request board approve the revised Cell Phone Policy.

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**Presenter:** David Wall

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

1. 2025-031 Letter of support for Missoula Public Health reaccreditation

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

1. Item: Legislative Update

Comments/Instructions:

**VI. UPCOMING EVENTS AND INVITATIONS:**

**VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:**

**VIII. OTHER COMMENTS/INSTRUCTIONS:**