

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 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, Annie Cathey, Melissa Fisher, John Hart, Cheryl Hartman, Vincent Pavlish, David Wall

Other Attendees: Sarah Garber, Erin Kautz, Jackson Lee, Sarah Bell, Nick Zanetos, Brenna Davis, Elisha Buchholz, Jamie Erbacher, Katie Fairbanks, 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 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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 218. Sent electronically to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 219. Sent electronically to Jenny Gray, Human Resources.

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.

Electronically sent to Erica Grinde, Risk and Benefits office.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 220. Sent electronically to Jackson Lee, Parks, Trails & Open Lands.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 221. Sent electronically to Jackson Lee, Parks, Trails & Open Lands.

- 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.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 222. Sent electronically to Adriane Beck, Office of Emergency Management.
- 7. Request board approve Chief Technology Officer, Ken Marshall, to sign purchase agreement with Paragon for laptops for the yearly PC refresh.**
Electronically sent to Ken Marshall, Information Services.
- 8. Request board approve chair to sign agreement amendment with the Department of Natural Resources & Conservation DNRC for the Lolo Wastewater ARPA agreement.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 146. Sent electronically to Shane Stack, Public Works.
- 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.**
Claim filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 225. Sent electronically to Sindie Kennedy, Grants.
- 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.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 226. Sent electronically to Erin Kautz, Grants.
- 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.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 227. Sent electronically to Erin Kautz, Grants.
- 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.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 228. Sent electronically to Erin Kautz, Grants.
- 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.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 229. Sent electronically to Erin Kautz, Grants.
- 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**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 230. Sent electronically to Erin Kautz, Grants.
- 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.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 231. Sent electronically to Erin Kautz, Grants.
- 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.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 232. Sent electronically to Erin Kautz, Grants.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 235. Sent electronically to Mattie Scott, Facilities Management.

18. Request board approve resolutions canceling 2025 Special District Elections and electing candidates by acclamation.

Resolutions filed with Clerk and Recorder/Treasurer's Office. Sent electronically to Sarah Bell, Elections:

Resolution 2025-024 Book 1110 Page 236

Resolution 2025-025 Book 1110 Page 237

Resolution 2025-026 Book 1110 Page 238

Resolution 2025-027 Book 1110 Page 239

Resolution 2025-028 Book 1110 Page 240

Resolution 2025-029 Book 1110 Page 241

Resolution 2025-030 Book 1110 Page 242

Resolution 2025-031 Book 1110 Page 243

Resolution 2025-032 Book 1110 Page 244

Resolution 2025-033 Book 1110 Page 245

Resolution 2025-034 Book 1110 Page 246

Resolution 2025-035 Book 1110 Page 247

Resolution 2025-036 Book 1110 Page 248

Resolution 2025-037 Book 1110 Page 249

Resolution 2025-038 Book 1110 Page 250

Resolution 2025-039 Book 1110 Page 251

Resolution 2025-040 Book 1110 Page 252

III. ACTION ITEMS

1. 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

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2025-042 filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 253.

Electronically sent to Nick Zanetos, Parks, Trails & Recreation.

2. Request board approve dedication of public road and utility easement along 5001 Blue Mountain Road and 5005 Highway 93 S.

Presenter:

Nick Zantos

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:

Road easement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 116. Electronically sent to Nick Zanetos, Parks, Trails & Recreation.

3. 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.

Presenter:

Elisha Bechholz

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Elisha Buchholz, Equity Coordinator.

4. Request board approve contract between the Historical Museum at Fort Missoula and Historical Research Associates

Presenter:

Matt Lautzenheiser

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/12/2025

Contract/Project End Date:

12/31/2025

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 254. Electronically sent to Matt Lautzenheiser, Fort Missoula Historical Museum.

5. Request board appoint Ian Rufe from alternate to an active seat on the Parks and Trails Advisory Board.

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

BCC signed letters 2025-033 to Ian Rufe to appoint / 2025-034 to Ann Parks Gentry Thank you for serving. Electronically sent to Mattie Scott, Commissioners.

IV. CORRESPONDENCE

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

2025-028 Rep. Zinke

2025-029 Sen. Daines

2025-030 Sen. Sheehy

4. SIGNED 3/3/2025 - 2025-032 Missoula County opposes SB 254

V. DISCUSSION ITEMS

1. Blackfoot Crossing - Phasing Plan Amendment and Plat Adjustment/Condition Revision

2. 3507 S. 7th St. West_Slotnick Family Transfer

Commissioner Slotnick abstained and left the room for this discussion.

3. Legislative Update

HB643, SB451, SB298, SB428, HB697

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None