

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 13, 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, Allison Franz, John Hart, Cheryl Hartman, Vincent Pavlish, Mattie Scott, David Wall

Other Attendees: Kevin Heisler, Elisha Buchholz, Jason Mitchell, Nick Zanetos, Griffin Smith, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request board approve amendment to the professional services agreement with Energy Strategies LLC to extend the date to March 2, 2026.

Amended Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 433.
Electronically sent to Svein Newan, Climate Action Program Manager.

2. Request board approve a City of Missoula Municipal Utility Easement request across county-owned portions of Fort Missoula Regional Park.

Electronically sent to Nicholas Zanetos, Parks, Trails & Recreation/Open Lands.

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.

Electronically sent to Sindie Kennedy, Grants.

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.

Certificate of compliance filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 435.
Electronically sent to Sindie Kennedy, Grants.

III. ACTION ITEMS

1. 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.

Presenter: Chris Lounsbury
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 3/31/2025

Contract/Project End Date: 6/30/2028

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 436. Electronically sent to Chris Lounsbury, Public Works.

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

Presenter: David Wall

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 David Wall, Auditor.

3. Request board approve the revised Cell Phone Policy.

Presenter: David Wall

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:

Electronically sent to David Wall, Auditor.

IV. CORRESPONDENCE

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

V. DISCUSSION ITEMS

Chris Lounsbury reminded the Commissioners that on today's Public Meeting we would go over budget amendments.

1. Legislative Update

SB420, SB376, SB385, HB722

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None