

# BOARD OF COUNTY COMMISSIONERS

## ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 25, 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:** David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Carey Powers, Mattie Scott, Brian West

**Other Attendees:** Ashley Bohrer, Ryan Prather, Elisha Buchholz, Brenna Davis, Katie Fairbanks

### I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

### II. CONSENT AGENDA

**Moved:** David Strohmaier

**Second:** Juanita Vero

**Vote:** Yes 2, No 0, Abstained 0

**Additional Info:** Consent agenda items passed as written

**1. Request board approve resolution appointing Chris Lounsbury and Erica Grinde to serve as the chief spokespeople for matters related to collective bargaining.**

Resolution 2025-044 filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 900.

Electronically sent to Chris Lounsbury, Commissioners' Office.

**2. Request board approve professional services agreement (PSA) with WGM Group, Inc. for an amount not to exceed \$167,640.20 to provide engineering services related to the Russell Street sidewalks Transportation Alternative project.**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 794. Electronically sent to Shane Stack, Public Works.

**3. Request board approve memorandum of understanding establishing for another grant cycle for the Five Valleys Drug Task Force, a multi-jurisdictional drug task force that includes the Missoula County Sheriff's Office, the Missoula County Attorney's Office, the Granite County Sheriff's Office, the Lake County Sheriff's Office, the Mineral County Sheriff's Office, the Ravalli County Sheriff's Office, and the Confederated Salish and Kootenai Tribal Police Department.**

Memorandum of understanding filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 795.

Electronically sent to Ashley Bohrer, Sheriff's Department.

**4. Request board approve professional service agreement amendment with Structure West for the removal and replacement of the retaining wall around the Missoula County Courthouse. Amendment value \$235,000.**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 791. Electronically sent to Jason Hauser, Facilities Management.

**III. ACTION ITEMS**

None

**IV. CORRESPONDENCE**

None

**V. DISCUSSION ITEMS**

**1. Legislative Update**

HB841, SB237, HB842

**VI. UPCOMING EVENTS AND INVITATIONS**

None

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

None

**VIII. OTHER COMMENTS/INSTRUCTIONS**

None