

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 1, 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, Andrew Czorny, Erica Grinde, Jacob Allington, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers, Mattie Scott

Other Attendees: Brenna Davis, Elisha Buchholz, Arwyn Welander, MCAT, Missoula Current, 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 Consent agenda items passed except for item #1 was postponed to the April 3rd, 2025

Info: Administrative Public Meeting.

1. Request board approve standard employment agreement between Kaley (Kiki) Radermacher, LCSW and Partnership Health Center-Missoula County with a pay rate of \$38.61 per hour, budgeted at 26 hours per week.

POSTPONED to April 3, 2025 Administrative Public Meeting

2. Request board approve the purchase of a used chip spreader from GEF'S Manufacturing in the amount of \$271,345.19.

Electronically sent to Erik Dickson, Public Works.

3. Request board approve professional services agreement with DJ&A for an amount not to exceed \$17,500 for engineering services related to structural repairs for the Lower Owl Creek Bridge on Placid Creek Road.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 1170. Electronically sent to Erik Dickson, Public Works.

4. Request board approve and adopt the Missoula County HIPAA Hybrid Policy as presented.

Electronically sent to Arwyn Welander, Risk and Benefits.

5. Request board approve resolution for the Montana State's Attorney's Office to be appointed to prosecute the case involving Marvin Paul Bixby (MPD 2025-9984).

Resolution 2025-045 filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 1171.

Electronically sent to Brian West, County Attorney's Office.

III. ACTION ITEMS

1. Request board approve and authorize the chief administrative officer to sign the software service agreement with Fast Democracy for legislative tracking software for both state and federal.

Presenter:

Chris Lounsbury

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 1144. Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board appoint current alternate Virginia Harris to be an active member on the Missoula Food Policy Advisory Board, filling a partial term through Dec. 31, 2026.

Presenter:

Mattie Scott

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

JV and DS signed Letter 2025-044 to Virginia Harris. Electronically sent to Mattie Scott, Commissioners' Office.

3. Request board approve reappointment of Carole Rice to Seeley Lake Cemetery District for a new three-year term through April 30, 2028.

Presenter:

Mattie Scott

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

JV and DS signed Letter 2025-042 to Carole Rice to appoint / Letter 2025-035 to Fairbanks & Letter 2025-43 to Haidle thank you for serving. Electronically sent to Mattie Scott, Commissioners' Office.

4. Request board appoint member to the Zoning Board of Adjustment.

Presenter:

Mattie Scott

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

JV and DS signed Letter 2025-045 to Richard Hall. Electronically sent to Mattie Scott, Commissioners' Office.

5. Request board appoint members to the Justice, Equity, Diversity and Inclusion (JEDI) board.

Presenter:

Mattie Scott

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

JV and DS signed Letter 2025-047 to Reggie Saulding & 2025-046 to Petra Thysell to appoint.
Electronically sent to Mattie Scott, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None