

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 3, 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, Jacob Allington, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers

Other Attendees: Brenna Davis, Elisha Buchholz, Kayla Talbert, Griffen Smith, MCAT

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 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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 1236. Electronically sent to Jenny Gray, Human Resources.

2. Request board approve chair to sign annual rental certification for Opportunity Resources' group home, Pioneer II, for the State HOME Program recertification of affordability.

Electronically sent to Kayla Talbert, Grants.

3. Request board approve professional service agreement amendment with Sirius Construction, Inc. for additional services associated with the remodel for the future Sheriff's Office. Amendment contract value \$87,092.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 1348. Electronically sent to Jason Hauser, Facilities Management.

4. Request the board approve agreement amendment with SURF_HL for the addition of a post implementation survey as part of the internal services review project.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 1349. Electronically sent to Chris Lounsbury, Commissioners' Office.

5. Request board approve chair to sign License agreement number 0116COMM0001 with the United States Forest Service (USFS) to allow the USFS to install land mobile radio equipment in the

County-owned facility at Point 118.

Electronically sent to Adriane Beck, Office of Emergency Management.

III. ACTION ITEMS

1. Request board approve resolution appointing the County Compensation Board for FY2026, which will be comprised of the county commissioners, county attorney, sheriff, justice of the peace and clerk of district court, as well as two citizen members.

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:

Resolution 2025-048 filed with Clerk and Recorder/Treasurer's Office: Book 1110 Page 1237.
Electronically sent to Chris Lounsbury, Commissioners' Office.

IV. CORRESPONDENCE

1. Signed April 1, 2025 - Letter 2025-050 Opposing HB 658

V. DISCUSSION ITEMS

1. Notice of Lawsuit: Isaac Wesley Dixon, II v. Jazmin Ortega (MCSO), CV 25-16-M-DLC.

2. Legislative Update

HB688

HB698

HB369

HB658

HB924

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None