

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
April 10, 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, Bryce Christiaens, Christina Dewar, Melissa Fisher, Cheryl Hartman, Brian West

Other Attendees: Kyla Lehnerz, Svein Newman, Mike Tester, Elisha Buchholz, 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 2025 State/County Cooperative Fire Protection Agreement between the State of Montana and Missoula County.

Electronically sent to Adriane Beck, Office of Emergency Management.

2. Request board approve chair to sign Amendment Four to TO 21-04-1-01-003-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Services to Special Populations program.

Compensation to MCCHD for the amount of \$8,765.98.

Electronically sent to Julie Mohr, Missoula Health Department.

III. ACTION ITEMS

1. Request board approve appeal of the termination of the EPA Assistance Agreement #5C 01152500 and authorize staff to submit that appeal.

Presenter: Brian West
Bryce Christiaens

Moved: David Strohmaier

Second: Josh Slotnick

Motion: Motion passed as written and also appointed Bryce Christiaens as point of contact.

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End Date:

Electronically sent to Brian West, County Attorney's.

2. Request board approve dedication of public road and utility easement for acceptance of granted right-of-way on Butler Creek Road.

Presenter:

Michael Tester

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:

Road and utility easements filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 100.

Electronically sent to Michael Tester, Surveyor's Office.

IV. CORRESPONDENCE

1. Letter 2025-051 Response to Clinton Community Survey for review

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