

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 8, 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, Carey Powers, Mattie Scott

Other Attendees: Brenna Davis, Elisha Buchholz, Amy Krzyzeka, Rebecca Goe, Katie Fairbanks, 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 standard employment agreement between Sarah LaZerte, LCSW, and Partnership Health Center-Missoula County with a pay rate of \$31.50 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 136. Electronically sent to Jenny Gray, Human Resources.

2. Request board approve contract with RESPEC for environmental consulting services associated with a Land and Water Conservation Fund (LWCF) grant application for Marshall Mountain Park at a cost not to exceed \$11,400.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 137. Electronically sent to Jackson Lee, Parks, Trails & Open Lands.

3. Request board approve contract with HDR Engineering Inc. for design and engineering services related to the Marshall Mountain Park Electrical Distribution Feasibility Study at a cost not to exceed \$16,350.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 139. Electronically sent to Jackson Lee, Parks, Trails & Open Lands.

III. ACTION ITEMS

1. Request board approve Subdivision Improvements Agreement and Guarantee for the Nelson Subdivision.

Presenter:

John Hart

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:

4/1/2026

Electronically sent to John Hart, County Attorney's Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Systems of Care grant from SAMSHA

2. Legislative Update

HB2

SB117

HB528

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None