

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
April 22, 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, Anne Hughes, Andrew Czorny, Christina Dewar, Allison Franz, Cheryl Hartman, Carey Powers, Mattie Scott

Other Attendees: Elisha Buchholz, Griffen Smith, Katie Fairbanks

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda item passed as written

1. Request board approve and authorize Commissioner Strohmaier to sign the FY25 Tax Increment Remittance Agreement and associated claim forms with the Missoula Redevelopment Agency (MRA)

Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request board approve agreement with United Way of Missoula County for a grant of funds to the Housing Sprint Fund in the amount of \$125,000. These funds come from the remittance from MRA.

Presenter:	Chris Lounsbury
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:

Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board approve chair to sign Transit Service Agreement between Missoula County Office of Emergency Management and Missoula Urban Transportation District (MUTD) to establish roles and opportunities for the utilization of MUTD resources in a local emergency or disaster.

Presenter:

Adriane Beck

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:

Electronically sent to Adriane Beck, Office of Emergency Management.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

HB924 / HB863

2. Notice of Lawsuit: Kevin Payne Sr. v. Missoula County, DV-25-80.

3. Notice of Lawsuit: Darren Webster v. Sgt. Moden, et al., CV 24-165-M-DWM.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None