BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
April 24, 2025

How to attend the meeting

> <u>Hybrid meeting:</u> **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, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Erica Grinde, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers, Mattie Scott
Other Attendees: Brenna Davis, Sindie Kennedy, Claire Biddick, Melissa Richards, Jenny Zaso, Kirsten Frazer, Ben Laber, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
None

II. CONSENT AGENDA

Moved:	Josh Slotnick
Second:	Juanita Vero
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	Consent agenda items passed as written

1. Request board approve a contract with Frenchtown Football Club to provide support from the Rural Impact Grant Program for the community project "Football Club Frenchtown Field Standardization" through Dec. 31, 2025, for an amount not to exceed $3,600.
Contract filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 843. Electronically sent to Claire Biddick, Grants.

2. Request board approve and sign 2025 Five Valleys Land Trust monitoring services PSA for Missoula County-held conservation easements. Contracted services not to exceed $2,400 for the 2025 calendar year.
Agreement filed wtih Clerk and Recorder/Treasurer's Office: Book 1111 Page 844. Electronically sent to Jenny Zaso, Parks, Trails & Open Lands.

3. Request board amend the Missoula County Employee Benefits Plan for plan year beginning July 1, 2025, as described in Exhibit 8.32.
Employee benefits plan filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 846. Electronically sent to Erica Grinde, Risk and Benefits.

4. Request board approve Rob Burgan, Telephony Systems Manager, to sign agreement with Gage Technologies Inc. for the annual renewal of AvayaSubx.
Electronically sent to Rob Burgan, Telephone Services.

III. ACTION ITEMS

1. Request board approve contract with Building A Better Society Community Outreach to provide support from the Rural Impact Grant Program for the community project “Seeley Lake Community Spring Clean Up” through Dec. 31, 2025, for an amount not to exceed $3,740.

Presenter:	Claire Biddick
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	4/24/2025
Contract/Project End Date:	12/31/2025

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 848. Electronically sent to Claire Biddick, Grants.

2. Request board approve contract with Friends of 2 Rivers Inc. to provide support from the Rural Impact Grant Program for the community project “A tiny museum without limits - developing a public exhibit” through Dec. 31, 2025, for an amount not to exceed $2,500.

Presenter:	Claire Biddick
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	4/24/2025
Contract/Project End Date:	12/31/2025

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 842. Electronically sent to Claire Biddick, Grants.

3. Request board approve contract with Bonner PTA to provide support from the Rural Impact Grant Program for the community project “Bonner Playground Upgrade & Community Park” through Dec. 31, 2025, for an amount not to exceed $4,000.

Presenter:	Claire Biddick
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	4/24/2025
Contract/Project End Date:	12/31/2025

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 845. Electronically sent to Claire Biddick, Grants.

4. Request board approve a contract with Upper Swan Valley Historical Society to provide support from the Rural Impact Grant Program for the community project "Log Sealing the Swan Valley Museum" through Dec. 31, 2025, for an amount not to exceed $4,000.

Presenter:	Claire Biddick
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	4/24/2025
Contract/Project End Date:	12/31/2025

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 847. Electronically sent to Claire Biddick, Grants.

5. Request board approve a contract with Swan Mission Academics Arts Athletics Resource Team to provide support from the Rural Impact Grant Program for the community project "Little Condon has Big Dreams: Bringing Website & Newspaper Clubs to Condon Kids" through Dec. 31, 2025, for an amount not to exceed $960.

Presenter:	Claire Biddick
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	4/24/2025
Contract/Project End Date:	12/31/2025

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 849. Electronically sent to Claire Biddick, Grants..

6. Request board approve a 10% increase to the Missoula County Employee Benefits Plan medical premium rate for all levels of coverage effective July 1, 2025.

Presenter:	Erica Grinde
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	7/1/2025
Contract/Project End Date:	6/30/2026

Electronically sent to Erica Grinde, Risk and Benefits.

7. Request board appoint member to the Swan Valley Community Council.

Presenter:	Mattie Scott
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written with appointment of Kristen Frazer
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

JV and JS signed Letter 2025-054 to Kristen Frazer to appoint. Electronically sent to Mattie Scott, Commissioners' Office.

8. Request board appoint Mari Von Hoffmann to the Weed Control Board for a partial term through Dec. 31, 2027

Presenter:	Mattie Scott
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written with appointment of Mari Von Hoffmann
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

JV and JS signed Letter 2025-053 to Mari Von Hoffmann to appoint. Electronically sent to Mattie Scott, Commissioners' Office.

IV. CORRESPONDENCE

1. 2025-055 Letter of support for Seeley sewer grant
JV and JS signed Letter 2025-055 Letter of support for Seeley Sewer grant

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