

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 29, 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, Juanita Vero, Anne Hughes, Andrew Czorny, Jacob Allington, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Mattie Scott, Bradley Seaman

Other Attendees: David Ley, Cathey Nigard, Adriane Frenn, Susan Mace, Bethany Gunther, Brenna Davis, Travis Hoffman, Elisha Buchholz, Griffen Smith, Missoula current, Katie Fairbanks, 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 chair to sign request for full reconveyance for a recipient of the Missoula County Affordable Homeownership Program (MCAHP), specifically document: 9417781 in Book 420 of Micro Records at page 623

Electronically sent to Erin Kautz, Grants.

2. Request board approve professional services agreement with Knife River in the amount of \$312,000 for the supply of hot mix asphalt for calendar year 2025.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 1266. Electronically sent to Erik Dickson, Public Works.

III. ACTION ITEMS

1. Request board approve the FY24 Community Parks & Recreation Grants Contract Amendment between Frenchtown Little League and Missoula County to extend the project term through June 30, 2026.

Presenter:

Bethany Gunther

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 2/8/2024

Contract/Project End Date: 6/30/2026

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 1267.
Electronically sent to Bethany Gunther, Parks, Trails & Recreation.

IV. CORRESPONDENCE

1. Letter of support for the Build Northwest Support Accelerator (signed 4/25/25)

Letter 2025-056 BCC signed

V. DISCUSSION ITEMS

1. Legislative Update

None

2. Election Advisory Committee Digital Storytelling Project

Election Advisory Board members in attendance: David Ley, Cathey Nigard, Adriane Frenn, Susan Mace

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None