

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 1, 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, Jacob Allington, Annie Cathey, Christina Dewar, Allison Franz, Cheryl Hartman, Mattie Scott

Other Attendees: Nick Zantos, Jackson Lee, Elisha Buchholz, Brenna Davis, Michael Tester, John Stiegmair, Griffen Smith, 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 professional service agreement with Roberts Landscaping Montana for landscaping services at Missoula County Parkland for the 2025 recreation season.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 1268. Electronically sent to Nick Zantos, Parks, Trails & Recreation.

2. Request board approve chair to sign Task Order (TO) 26-07-1-01-131-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Strengthening Public Health Workforce program. Compensation to MCCHD for the amount of \$76,000.

Electronically sent to Julie Mohr, Missoula Health Department.

3. Request board approve professional services agreement between Missoula County and WGM Group Inc. to prepare a Preliminary Engineering Report for the Old Hellgate Village wastewater system, to be funded by \$5,000 in ocal funds and a \$40,000 grant.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 1290. Electronically sent to Sindie Kennedy, Grants.

4. Request board approve a quit claim deed for the BCC to convey a utility lot to the City for the construction of a municipal water supply tank.

Electronically sent to Michael Tester, Surveyors.

III. ACTION ITEMS

1. Request board approve memorandum of agreement between Missoula County and the Missoula Mountain Bike Coalition for trail construction and maintenance services at Marshall Mountain Park.

Presenter:	Jackson Lee
	John Stiegmeir
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	5/1/2025
Contract/Project End Date:	6/30/2026
Memorandum of agreement filed with Clerk and Recorder/Treasurer's Office: Book 1111 Page 1269. Electronically sent to Jackson Lee, Parks, Trails & Open Lands.	

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None