

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, May 13, 2025
10:00 AM

If you need an auxiliary aid/service or other accommodation due to a disability, contact the commissioners office at 406-258-4877 or bcc@missoulacounty.us at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

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>

DATE & TIME: Tuesday, May 13, 2025 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Stack ()	Allington () Arnold () Beck () Cathey () Christiaens () Davis () Dewar ()	Fisher () Franz () Gaynor () Gernant () Gordon () Hagemeier () Hart ()	Hartman () Hauser () K. Hughes () Lautzenheiser () Miller () Pavlish () Petersen ()	Powers () Richardson () M. Scott () Seaman () Wall () West ()
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:

	Moved	Second	No/ Abstain	Passed	Signed
1. Request board approve contract for Museum Executive Director Matt Lautzenheiser, running from July 1, 2025, to June 30, 2028.					
2. Request board approve required documents for Montana Board of Crime Control VAWA Just Response Grant applications, including the MOU for crime data reporting, consultation with victim service programs, certification-lobbying, debarment, drug free form, confidentiality acknowledgment form and signature page.					
3. Request board approve Montana Board of Crime Control VAWA Just Response Grant applications required documents, including the MOU for Crime Data Reporting, Consultation with Victim Service Programs, Certification- Lobbying, Debarment, Drug Free Form, Confidentiality Acknowledge form, and Signature Page.					
4. Request board approve and authorize Rob Burgan to sign service contract with Blackfoot Communications for \$1,614/month, replacing an existing contract currently at \$2,916.33/month, saving approx. \$15,000/yr.					

5. Request board approve Community Council Handbook.
6. Request board approve Reimbursement Resolution for Sheriff's department building improvements
7. Request board approve Reimbursement Resolution for Health Department building improvements (HVAC)
8. Request board approve Reimbursement Resolution for the Sheriff's Deputies wage claim settlement.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve contract with Election Systems & Software for ballot software licensing in the amount of \$49,150. 5/13/2025 -						
Presenter: Nathan Coyan						
2. Item: Request board approve memorandum of agreement between Missoula County; City of Missoula, Montana Fish, Wildlife and Parks; ASUM Transportation; Missoula Conservation District; and the Clark Fork Coalition in support of the Missoula Valley River Recreation Ambassador Project. 5/13/2025 - 2/29/2028						
Presenter: Randy Arnold						
3. Item: Request board approve professional services agreement with the Clark Fork Coalition for hiring, supervising and providing managerial oversight of the River Ambassador positions for the 2025 summer river recreation season. 5/13/2025 - 2/28/2026						
Presenter: Randy Arnold						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Letter 2025-063 to Seeley Lake Community Council, re: community decay and public safety updates
2. SIGNED 5/8/2025 - Letter 2025-064 Letter of Support - Seeley Lake Biomass Congeneration Feasibility Study

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:
