

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, May 15, 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: Thursday, May 15, 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 and sign employment agreement with Erica Grinde to serve as Chief People and Risk Officer for Missoula County for a term running July 1, 2025, to June 30, 2028, at a rate of \$73 per hour.					
2. Request board approve and sign employment agreement with Chet Crowser to serve as Chief Lands and Communities Officer for a term running July 1, 2025, to June 30, 2028, at a rate of \$73 per hour.					
3. Request board approve Professional Services Agreement with InfraHub LLC for \$27,000. InfraHub LLC will be completing a pavement condition Index (PCI) to gauge the condition of all county-owned paved roads.					
4. Request board approve contract with Headwaters Tree Care LLC for hazardous tree limb removal as a result of damage from the July 24, 2024, windstorm at Missoula County's Bugbee Park for an amount not to exceed \$6,000.					
5. 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.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)

Moved

Second

No/
Abstain

Passed

Signed

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. 2025-066 Holland Lake Lodge SUP Extension Letter- signed and discussed on 05/13

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: