

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 6, 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, Annie Cathey, Christina Dewar, John Hart, Cheryl Hartman, Carey Powers, Mattie Scott

Other Attendees: Brenna Davis, Svein Newman, Elisha Buchholz, Griffen Smith, Katie Fairbanks, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request board approve professional service agreement amendment with Structure West for the removal and replacement of the retaining wall around Missoula County Courthouse. Amendment value \$6,000.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1112 P59. Electronically sent to Jason Hauser, Facilities Management.

2. Request board approve contract with Shadow Asphalt for pavement preservation activities on the shared-use paths next to Cote Lane (West Mullan), Main Street (Frenchtown) and Highway 12 (Lolo), at a cost not to exceed \$39,604.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1112 P 62. Electronically sent to Bethany Gunther, Park, Trials & Recreation.

3. Request board approve resolution for the Montana State Attorney's Office to be appointed to prosecute the case involving Timothy James Hoppe (MPD 2025-15645) and Brad Allen Beville (MPD 2025-16327).

Resolution 2025-054 filed with Clerk and Recorder/Treasurer's Office: Book 1112 P59. Electronically sent to Brian West, County Attorney's Office.

III. ACTION ITEMS

1. Request board amend residential energy efficiency (heat pump water heater) rebate Interlocal Agreement with the City of Missoula to extend duration, add \$45,920 in City funds, and increase the individual rebate amount.

Presenter:

Svein Newman

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

5/5/2023

Contract/Project End Date:

5/5/2027

Electronically sent to Svein Newman, Climate Action Program Manager.

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