

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 15, 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, Andrew Czorny, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Vincent Pavlish, Carey Powers

Other Attendees: Rob Burgan, Brenna Davis, Jason Mitchell, 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 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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1112 Page 674. Electronically sent to Chris Lounsbury, Commissioners' Office.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1112 Page 602. Electronically sent to Chris Lounsbury, Commissioners' Office.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1112 Page 604. Electronically sent to Jason Mitchell, Public Works.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1112 Page 603. Electronically sent to Chris Lounsbury, Commissioners' Office.

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.

Electronically sent to Rob Burgan, Telephone Services.

III. ACTION ITEMS

None

IV. CORRESPONDENCE

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

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None