

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, June 3, 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, June 3, 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
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1. Request board approve professional service agreement amendment #4 with OZ Architects for the architectural services associated with the remodel and expansion of the Missoula City-County Animal Control Shelter. Amended Contract Value= \$11,200.
2. Request board approve and chair to sign Task Order (TO) 26-07-4-31-130-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Immunization program. Compensation to MCCHD for the amount of \$45,592.
3. Request board approve chair to sign management plan between Missoula County and MCT, Inc. to assure proper management of the Community Development Block Grant Economic Development project for a roof replacement and solar installation at the Missoula Children's Theater facility. Contract number MT-CDBG-24-ED-02.

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

Moved	Second	No/ Abstain	Passed	Signed
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IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

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

Item: 2025 Budget Requests Overview Presentation

1.
 - County Attorney- Ongoing funding for Calibrate program and Lexis AI legal research subscription 10:30 am-10:40 am
 - Extension-Community Programing, Rocky Mountain Garden Assistant and Climate Resiliency 1.4 FTE- 10:40 am-10:55 am
 - Clerk and Recorder- Temp to permanent FTE 10:55 am-11:00 am

Comments/Instructions:

2. **Item: Closed Meeting Litigation Strategy Discussion on case DV-32-2025-0000282**

Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: