

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

June 3, 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, Chet Crowser, Randy Arnold, Annie Cathey, Bryce Christiaens, Christina Dewar, Melissa Fisher, Allison Franz, Tyler Gernant, Melissa Gordon, Cheryl Hartman, Carey Powers, Mattie Scott, Brian West

Other Attendees: Kim Seeberger, Shyra Scott, Andie Tallman, Matt Jennings, Michaelyn Grimmer, Elisha Buchholz, Sara Heineman, Kevin Davis, Melissa Gordon, Billie Ayers

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 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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1112 Page 1395. Electronically sent to Jason Hauser, Facilities Management.

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.

Electronically sent to Julie Mohr, Missoula Health Department.

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.

Management plan filed with Clerk and Recorder/Treasurer's Office: Book 1112 Page 1396. Electronically sent to Kayla Talbert, Grants.

III. ACTION ITEMS

None

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. 2025 Budget Requests Overview Presentation

- **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**

2. Closed Meeting Litigation Strategy Discussion on case DV-32-2025-0000282 Open Session.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None