

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, June 10, 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 10, 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 Noxious Weed Trust Fund Grant Award Agreement 2025-26, Missoula County Youth Education Programs, with Montana Department of Agriculture, providing Department of Ecology & Extension with \$33,557.00.					
2. Request board approve Noxious Weed Trust Fund Grant Award Agreement 2025-25, West-Central MT Rush Skeletonweed EDRR, with Montana Department of Agriculture, providing Department of Ecology & Extension with \$49,515.00.					
3. Request board approve Noxious Weed Trust Fund Grant Award Agreement 2025-17, Clark Fork River Vegetation Management Area, with Montana Department of Agriculture, providing Department of Ecology & Extension with \$60,000.00.					
4. Request board approve Task Order Number 11. This is an NTE in the amount of \$10,000. This task order will allow HDR Engineering to provide on-call support and maintenance for telemetry systems at Lolo and Sunset West. Telemetry services allow our engineering staff to know when there is a problem with county-managed sewer and water systems.					

5. Request board approved professional services contract with Common Good Missoula for cultural training in the amount of \$7,500.
6. Request board approve and sign the interlocal agreement between the City of Missoula and Missoula County for the Lolo Street Bridge project.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve chair to sign general release and settlement agreement that releases claims alleged by David and Jami Maldonado against Missoula County arising out of events occurring on Aug. 23, 2022, in exchange for payment of \$17,750 from the County to the Maldonados. - Presenter: Erica Grinde						
2. Item: Request board approve chair to sign release and settlement agreement that resolves wage claims alleged by current and former Missoula Public Health employees (see pleadings filed in DV-32-2022-1065 filed in the 4th Judicial District Court). Total sum of settlement is \$198,000. - Presenter: Erica Grinde						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. 2025-081 Letter of support for Regional Infrastructure Accelerator program - signed June 3

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
Item: 2026 Budget Requests Overview Presentations 1. - Facilities- internal cleaning services, water piping replacement at MCDF, 1 FTE and .5 FTE, 10:30-10:50 a.m. - Building code- Increase contracted services, 10:50-11 a.m. Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:
