

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, June 12, 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: Thursday, June 12, 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 HDR Engineering Task Order No. 10, for the amount of \$15,917. This task order will allow HDR Engineering to perform a review of the Grass Valley Gardens wastewater treatment facility. This wastewater treatment center has the potential to become a county-managed facility.					
2. Request board approve easement on Blue Mountain Road providing the needed easement space for a proposed shared use path between U.S. 93 and the Blue Mountain Trailhead.					
3. Request board approve selection of OZ Architects to provide full architectural services for Missoula Children's Theater roof replacement and solar installation project that is funded by the Community Development Block Grant Economic Development award. Contract number MT-CDBG-24-ED-02.					
4. Request board approve professional services agreement with Dustbusters Enterprises for a sum not to exceed \$225,000 for the supply of liquid magnesium chloride for Public Works' FY26 dust abatement program.					
5. Request board approve professional services agreement with WMA Noxious Weed Specialists for treatment of perennial pepperweed and leafy spurge along the Upper Clark Fork River in the amount of					

\$60,000.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board sign the three attached revised memoranda of agreement related to the Missoula metropolitan transportation planning process. -						
Presenter: Glenn Ingram						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

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

Item: 2026 Budget Requests Overview Presentations

1. -Parks:.3 FTE park maintenance position to 1 FTE, scholarship contribution increase; 10:30-10:45 a.m.
 - Housing Innovation: DirecTV lease and housing fund ongoing revenue; 10:45-10:55 a.m.
 - Tech Increment Districts: CED new FTE; 10:55-11 a.m.
- Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: