

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, June 17, 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 17, 2025 - 10:00 AM					CHAIR/ACTING CHAIR:						
ATTENDANCE:		Lounsbury ()		Allington ()		Fisher ()		Hartman ()		Powers ()	
Commissioners		A. Hughes ()		Arnold ()		Franz ()		Hauser ()		Richardson ()	
Slotnick ()		Czorny ()		Beck ()		Gaynor ()		K. Hughes ()		M. Scott ()	
Strohmaier ()		Crowser ()		Cathey ()		Gernant ()		Lautzenheiser ()		Seaman ()	
Vero ()		Grinde ()		Christiaens ()		Gordon ()		Miller ()		Wall ()	
		Marshall ()		Davis ()		Hagemeier ()		Pavlish ()		West ()	
		Stack ()		Dewar ()		Hart ()		Petersen ()			
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 standard employment agreement between Leslie Kemmis, RN and Partnership Health Center-Missoula County with a pay rate of \$48.90 per hour, budgeted at 40 hours per week.					
2. Request board approve amendment extending the original professional services agreement with Cervi Championship Rodeo one more year to produce five performances of the Missoula Stampede during the 2025 Western Montana Fair to be held August 5-9, 2025.					
3. Request board approve amendment to the professional services agreement with Matt Merritt Entertainment, LLC to extend services to include an additional evening performance of the Missoula Stampede for the remainder of the original professional services agreement ending 2030.					
4. Request board approve amendment to the professional services agreement with Paul Maurer Shows extending the number of days providing carnival rides to be six days for the 2025 Western Montana Fair to be held August 5-10.					
5. Request board approve contract with Rocky Mountain Lift Services & Supplies Inc for lift cable removal services at Missoula County's Marshall Mountain Park at a cost not to exceed \$24,898.					

6. Request board approve resolution for the Montana State's Attorney's Office to be appointed to prosecute the cases involving Sean Alvin Squires (MPD 2025-21080).
7. Request board approve chair to sign an agreement with the National Wildlife Federation for a beaver conflict resolution project on Rock Creek Road.
8. Request board approve Cooperative Law Enforcement's annual operating plan and financial plan between Missoula County and the USDA, Forest Service Lolo National Forest.
9. Request board approve quit claim deed for transfer of land, A portion of Lot 6 and portion of Lot 7, Block 77, of Knowles Addition No., from the County of Missoula to the City of Missoula. These portions of property are wholly inside the city limits.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve the adoption of new policy addressing artificial intelligence. -						
Presenter: Ken Marshall						
2. Item: Request board approve Master Relationship Agreement ("Agreement") entered by and between NICE Systems, Inc., with an office at 221 River Street, 10th Floor, Hoboken, NJ 07030 ("NICE"), ("Customer"), and the Missoula County Attorney's Office with an office at 200 W. Broadway St. Missoula, MT 59802. -						
Presenter: Brian West						
3. Item: Authorization to Retain ACLU as Legal Counsel on a pro bono basis for DV-25-282 and Designate CAO as Rule 30(b)(6) representative. -						
Presenter: Brian West						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. 2025-092 Letter to Montana Department of Commerce requesting one-year extension for Big Sky Economic Development Trust Fund grant supporting TOMIS.
2. 2025-095 Letter to Montana Department of Commerce requesting one-year extension for Big Sky Economic Development Trust Fund grant supporting DJ&A.
3. 2025-094 Letter supporting Mountain Line federal funding request

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
Item: 2026 Budget Requests Overview Presentations - Grants- Administrator ARPA, Administrator Coordinated Grants Support, Administrator Federal and State, Contracted Services 10:30 am-10:40 am
1. - Sheriff-Clothing Line- 10:40 am-10:45 am - Detention-New FTE Kitchen Cook and Wellpath PA Contract Increase- 10:45 am-10:55 am - Parks-Open Lans Specialist FTE- 10:55 am-11:00 am Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: