

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 5, 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, Anne Hughes, Chet Crowser, Randy Arnold, Adriane Beck, Annie Cathey, Bryce Christiaens, Christina Dewar, Melissa Fisher, Allison Franz, Tyler Gernant, John Hart, Cheryl Hartman, Karen Hughes

Other Attendees: Billie Ayers, Brenna Davis, Shyra Scott, Elisha Buchholz, Mica Grimmer, Amanda Mazur, Michelle Denman, MCAT

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 FY26 Alcohol Tax Fund (ATF) Service Provider Designation Form to designate Department of Public Health & Human Services state- approved substance use disorder (SUD) prevention and treatment providers to receive earmarked alcohol tax monies for the provision of Substance Abuse Disorder treatment and prevention services.

Designation form filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 55. Electronically sent to Melissa Richards, Grants.

III. ACTION ITEMS

1. Request board approve chair to sign memorandum of agreement between Missoula County and United Way of Missoula County to establish a collaborative partnership between both entities for the Wildfire Ready Missoula County initiative.

Presenter:	Adriane Beck
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:**

6/5/2025

Contract/Project End Date:

6/5/2030

Memorandum of agreement filed with Clerk and Recorder/ Treasurer's Office: Book 1113 Page 197. Electronically sent to Adriane Beck, Office of Emergency Management.

2. Request board approve reappointment of Katie Gonzalez and Nathan McLeod to the Big Sky Park Stewardship Committee.**Presenter:**

Mattie Scott

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written with appointments.

Vote:

Yes 3, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:****Contract/Project End Date:**

BCC signed letter's : 2025-076 to Nathan McLead / 2025-077 to Katie Gonzales / 2025-078 to Francessa Vitale. Electronically sent to Mattie Scott, Commissioners' Office.

3. Request board approve reappointment of Rajiem Seabrook to the JEDI Board.**Presenter:**

Mattie Scott

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion pass as written with appointment.

Vote:

Yes 3, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:****Contract/Project End Date:**

BCC signed letter's : 2025-079 to Rajiem Seabrook / 2025-080 to Cynthia Nesbitt. Electronically sent to Mattie Scott, Commissioners' Office.

4. Request board approve reappointment of Andrew Morris, Jim Valeo, and Regan Whitworth to the Missoula Development Authority.**Presenter:**

Mattie Scott

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written with board appointments

Vote:

Yes 3, No 0, Abstained 0

Additional Info:**Contract/Project Begin Date:****Contract/Project End Date:**

BCC signed letter's : 2025-082 to Andrew Morris / 2025-083 to Tim Vales / 2025-084 Regan Whitworth/ 2025-085 to Katie Carlson. Electronically sent to Mattie Scott, Commissioners' Office.

5. Request board approve reappointment of Jennifer Thomsen, Jessica Glebke, and Jeffrey Koch to the Parks and Trails Advisory Board.**Presenter:**

Mattie Scott

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written with appointments

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

BCC signed letter's : 2025-086 to Jennifer Tomsen / 2025-088 to Jessica Glebke / 2025-087 to Jeffrey Koch. Electronically sent to Mattie Scott, Commissioners' Office.

6. Request board approve reappointment of Eva Rocke to the Tom Green Memorial Park Advisory Group.

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written with appointment

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

BCC signed letter's : 2025-090 to Eva Rocke / 2025-089 to Elizabeth Oleson. Electronically sent to Mattie Scott, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. 2026 Budget Requests Overview Presentations

- **Treasurer- Qualtrics and Vault Dual Access Control 10:30 am-10:35 am**
- **9-1-1- 0.5 FTE 9-1-1 (Public Safety) Communications Tech and 9-1-1 Priority Dispatch Software 10:35 am-10:45 am**
- **PDS-Climate Action Program Coordinator, Employee Equity/ Hiring Resolution, Climate Action Smart Missoula Contract Enhancement- 10:45 am-10:55 am**
- **Fair- Operations Manager 1 FTE, Fair Extension, and Refinish wood floor 10:55 am-11:00 am**

2. Litigation strategy discussion re Cause No. DV-32-2025-488

Item: Litigation strategy discussion re Cause No. DV-32-2025-488

Motion Initiated By: DS moved to enter into a closed litigation discussion

Motion Seconded By: JS second the motion

Ayes: (3)

Nays: (0) None

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None