

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 10, 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, Anne Hughes, Andrew Czorny, Erica Grinde, Annie Cathey, Bryce Christiaens, Christina Dewar, Melissa Fisher, Allison Franz, Melissa Gordon, Cheryl Hartman, Jason Hauser, Carey Powers, Mattie Scott, Brian West

Other Attendees: Brenna Davis, Kevin Hesler, Mica Grimmert, Elisha Buhholz, Michelle Denman, Melissa Gordon Griffen Smith, Katie Fairbanks, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Josh Slotnick
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 324. Electronically sent to Bryce Christiaens, Ecology and Extension.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 322. Electronically sent to Bryce Christiaens, Ecology and Extension.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 323. Electronically sent to Bryce Christiaens, Ecology and Extension.

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.

Task order filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 325. Electronically sent to Jason Mitchell, Public Works.

5. Request board approved professional services contract with Common Good Missoula for cultural training in the amount of \$7,500.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 326. Electronically sent to Elisha Buchholz, Access & Engagement Coordinator.

6. Request board approve and sign the interlocal agreement between the City of Missoula and Missoula County for the Lolo Street Bridge project.

Electronically sent to Shane Stack, Public Works.

III. ACTION ITEMS

1. 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

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Erica Grinde, Risk and Benefits.

2. 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

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Text

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Erica Grinde, Risk and Benefits.

IV. CORRESPONDENCE

1. 2025-081 Letter of support for Regional Infrastructure Accelerator program - signed June 3

V. DISCUSSION ITEMS

1. 2026 Budget Requests Overview Presentations

- 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.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None