

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 12, 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, Chris Lounsbury, Anne Hughes, Chet Crowser, Randy Arnold, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Melissa Gordon, Carey Powers, Mattie Scott, Brian West

Other Attendees: Nicholas Zanetos, Mica Grimmatt, Andrew Hagemeyer, Brenna Davis, Elisha Buchholz, Mike Morelli, Kayla Talbert, Michelle Denman, Flanna McLarty, 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 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.

Task order filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 958. Electronically sent to Jason Mitchell, Public Works.

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.

Easement filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 558. Electronically sent to Mike Tester, Surveyor.

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.

Electronically sent to Kayla Talbert, Grants.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 897. Electronically sent to Erik Dickson, Public Works.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 909. Electronically sent to Bryce Christiaens, Extension and Ecology.

III. ACTION ITEMS

1. Request board sign the three attached revised memoranda of agreement related to the Missoula metropolitan transportation planning process.

Presenter: Glenn Ingram

Moved: Josh Slotnick

Second: David Strohmaier

Motion: Motion passed as written. Documents will be sent via DocuSign

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Glen Ingram, City of Missoula.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. 2026 Budget Requests Overview Presentations

-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.

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None