

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 17, 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, Andrew Czorny, Randy Arnold, Annie Cathey, Melissa Fisher, Melissa Gordon, Cheryl Hartman, Jeremiah Petersen, Carey Powers, Mattie Scott, David Wall, Brian West

Other Attendees: Elisha Buchholz, Nicole Rush, Billie Ayers, Jackson Lee, Michelle Denman, Sheryl Ziegler, Syndie Kennedy, Erin Kautz, Jeremy Meeder, Amy Schrenk, Griffin 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 3, No 0, Abstained 0
Additional Info: Consent agenda items passes as written

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 967. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 968. Electronically sent to Billie Ayers, Fair Management.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 969. Electronically sent to Billie Ayers, Fair Management.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 970. Electronically sent to Billie Ayers, Fair Management.

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.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 971. Electronically sent to Jackson Lee, Park, Trails & Open Lands.

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).

Resolution 2025-061 filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 972.

Electronically sent to Brian West, County Attorney's Office.

7. Request board approve chair to sign an agreement with the National Wildlife Federation for a beaver conflict resolution project on Rock Creek Road.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 973. Electronically sent to Erik Dickson, Public Works.

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.

Electronically sent to Joshua Volinkaty, Sheriff's Department.

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.

Quit claim deed filed with Clerk and Recorder/Treasurer's Office: Book 1113 Page 949. Electronically sent to Mike Tester, Surveyor's Office.

III. ACTION ITEMS

1. Request board approve the adoption of new policy addressing artificial intelligence.

POSTPONED

2. 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

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Brian West, County Attorney's Office.

3. 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

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion: Motion passed as written and designated Chris Lounsbury as representative.
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Electronically sent to Brian West, County Attorney's Office.

IV. CORRESPONDENCE

- 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

1. 2026 Budget Requests Overview Presentations

- Grants- Administrator ARPA, Administrator Coordinated Grants Support, Administrator Federal and State, Contracted Services 10:30 am-10:40 am**
- 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 Lands Specialist FTE- 10:55 am-11:00 am**

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None